

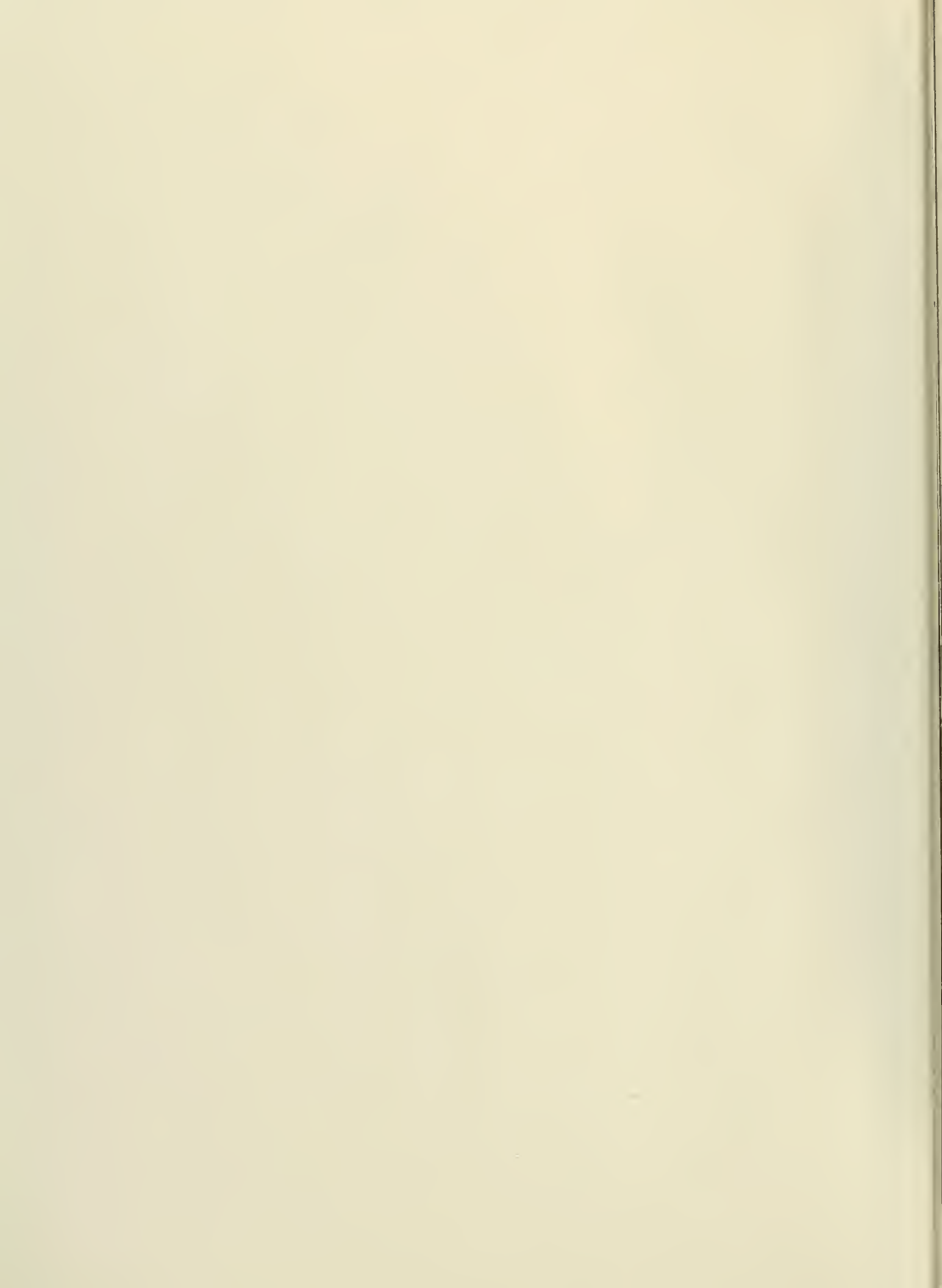


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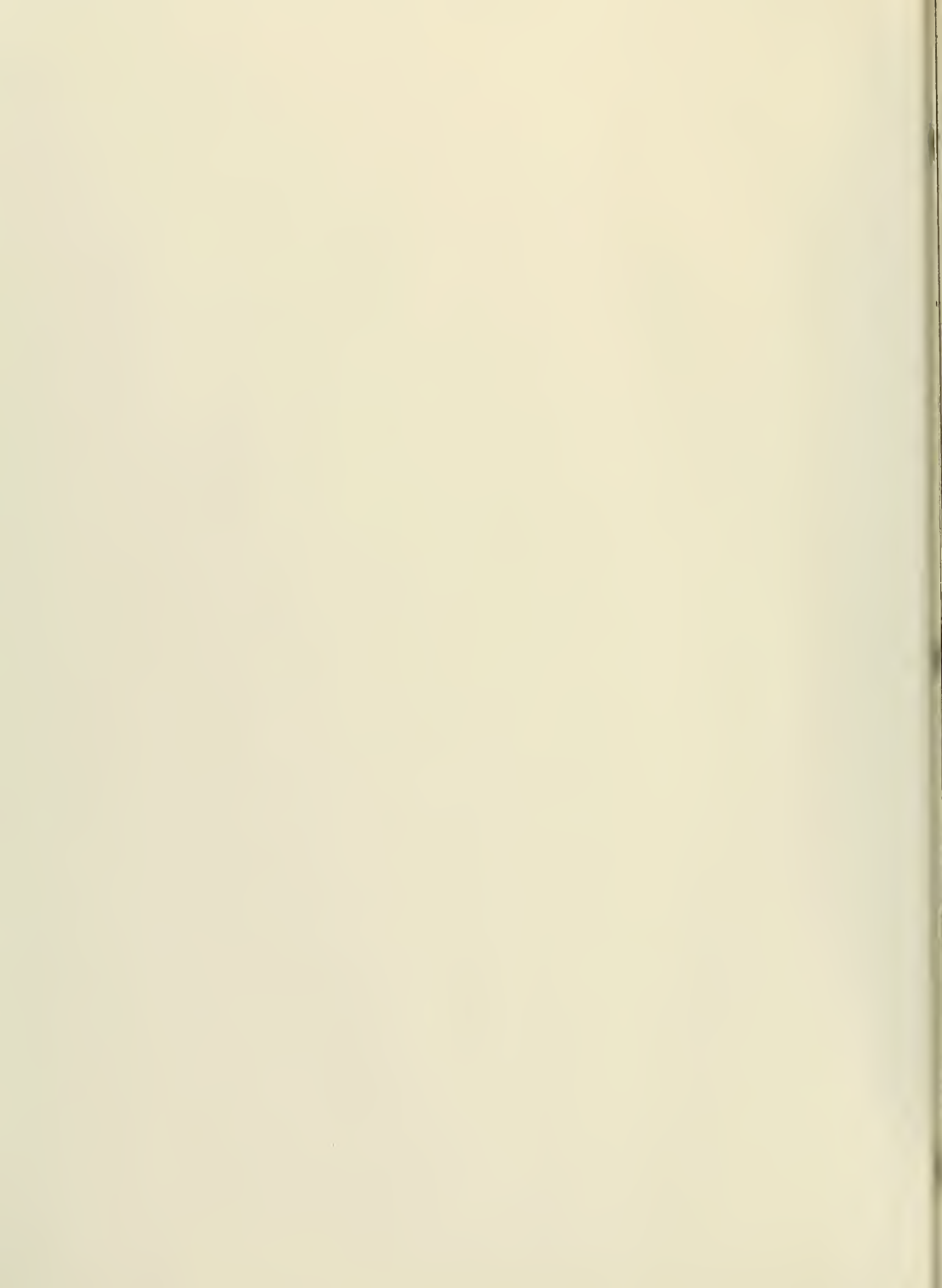
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San Francisco  
California  
January 8, 1963

MEETING

A regular meeting of the Art Commission was held on January 8, 1963, at 3:45 P.M., in the office of the Commission, 100 Larkin Street.

ROLL CALL

Present: Commissioners  
Dr. Bernard C. Begley  
Mrs. Ellen Campodonico  
Joseph Esherick  
John K. Hagopian  
Mark Harris  
Mrs. Betty Jackson  
Dr. William E. Knuth  
Burton L. Rockwell  
Mrs. Nell Sinton  
Harold L. Zellerbach

Absentees: John M. Bransten  
Walter Buck  
Mrs. George Cameron  
Walter Haas  
Gardner Mein

REAPPOINTMENT OF  
COMMISSIONERS  
JACKSON AND  
CAMPODONICO

The Chair announced that Commissioners Jackson and Campodonico had been reappointed by His Honor, the Mayor, to serve another five years on the Art Commission.

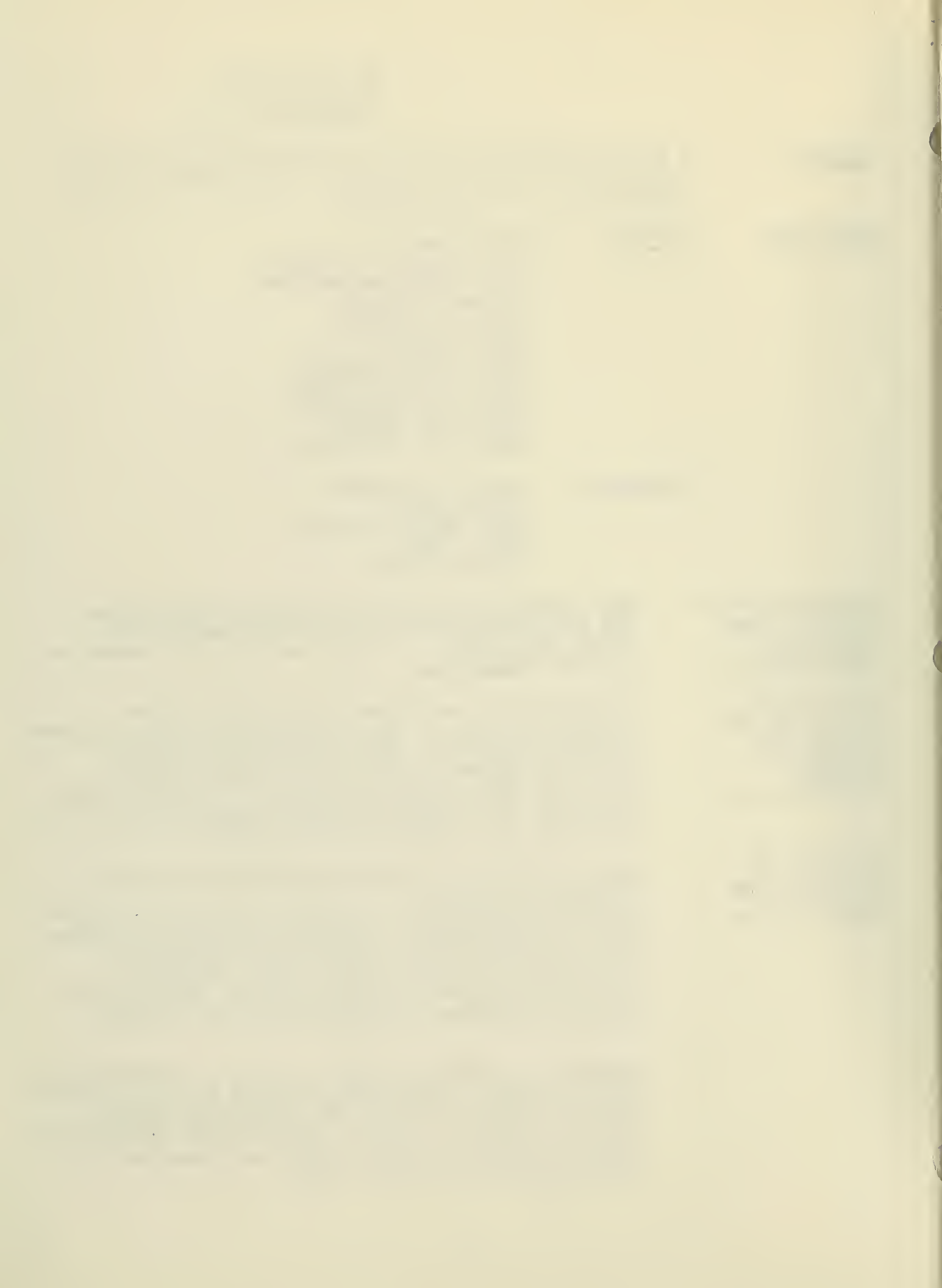
READING AND  
CORRECTION OF  
MINUTES OF  
DECEMBER  
MEETING

The Secretary explained that due to a typographical error in the transmission of the minutes of the December 4, 1962 meeting, Resolution No. 8154-1962-S covering the policy of the Municipal Band was not complete. The corrections have been noted and the entire resolution will be quoted in the final official minutes.

ELECTION OF  
OFFICERS FOR  
1963

The next order of business was the election of officers for 1963. Commissioner Hagopian nominated Harold L. Zellerbach for President, which was seconded by Commissioner Campodonico. There being no further nominations the vote was called. Harold L. Zellerbach was unanimously elected President of the San Francisco Art Commission for the year 1963.

Commissioner Knuth nominated John K. Hagopian for Vice-President, which was seconded by Commissioner Sinton. There being no other nominations the vote was called. John K. Hagopian was unanimously elected Vice-President of the San Francisco Art Commission for the year 1963.



January 8, 1963

Commissioners Zellerbach and Hagopian thanked the Commission for its confidence.

Commissioner Zellerbach took the Chair and presided.

AGENDA

1. Roll Call.
2. Reappointment of Commissioners Jackson and Campodonico.
3. Reading and correction of minutes of December meeting.
4. Election of Officers for 1963.
5. Annual Appropriation Budget.
6. CIVIC DESIGN COMMITTEE

I. Department of Public Works

1. Addition to Smith Hall - City College of San Francisco.
2. Dressing and toilet room facilities adjacent to Bandstand - Golden Gate Park - Final.
3. Orangutan Grotto - S. F. Zoological Gardens.

II. Public Utilities Commission

1. San Antonio Dam Project - S. F. Water Dept.
2. Proposed Maintenance Hanger - Pan American Airways - S. F. International Airport - Plot 1.
3. Proposed Pipeline Control Building - Union Oil Company - S. F. International Airport - Plot 3C.

III. Department of Public Health

1. Laguna Honda Hospital - Widen Main Automobile Entrance.

IV. Private Submission

1. Pacific Telephone & Telegraph - Mobile Radio Antenna Pole with 6' Fence on lands of S. F. Water Department. Public Utilities Commission Resolution No. 22529.

Report of the Chairman concerning Civic Center Branch of the Wells Fargo Bank.

7. MUSIC COMMITTEE

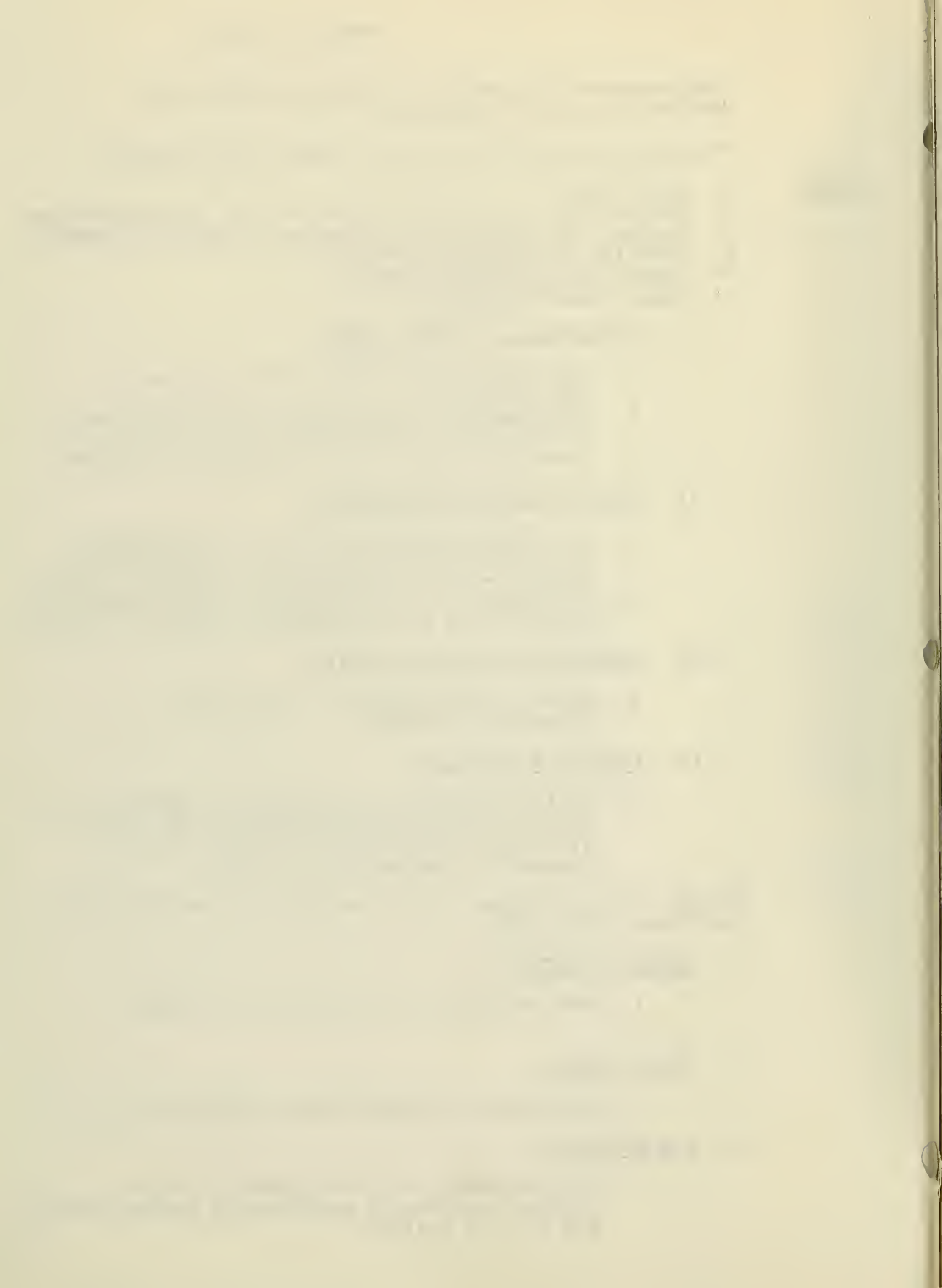
1. Band requests for January and February

8. NEW BUSINESS

1. Supplemental Appropriation, Symphony.

9. OLD BUSINESS

1. Communication from Chief Administrative Officer regarding a supplemental appropriation, New Hall of Justice.



January 8, 1963

Old Business (continued)

2. February meeting date.

10. Adjournment.

ANNUAL APPROPRIATION BUDGET - 1963-1964 FISCAL YEAR

The Secretary presented the Annual Appropriation Budget for the year 1963-1964. After considerable examination and study, Commissioner Harris moved for adoption of the following resolution, which was seconded by Commissioner Jackson and carried:

RESOLUTION NO. 8159-1963-S

ANNUAL APPROPRIATION BUDGET  
1963-1964

RESOLVED That at a regular meeting of the Art Commission held on January 8, 1963, the Commission approved the following budget for the 1963-1964 Fiscal Year:

	<u>Requested</u> <u>1962-1963</u>	<u>Granted</u> <u>1962-1963</u>	<u>Requested</u> <u>1963-1964</u>
Permanent Salaries	\$ 15,972	\$ 16,908	\$ 16,566
Temporary Salaries	280	280	304
Contractual Services	1,320	675	850
*Municipal Band	28,500	25,000	26,500
Municipal Symphony Concerts	125,000	116,000	116,000
Municipal Chorus	8,150	6,750	6,750
**Furthering Visual Arts	23,595	17,500	21,000
Office Equipment - Typewriter	-	-	463
Materials and Supplies	180	180	225
Exhibition Equipment			
(Purchase Awards)	5,000	3,500	5,000
Buildings, Structures and			
Improvements -			
Enhancement of Civic Center			
Plaza	<u>310,000</u>	<u>257,480</u>	<u>-</u>
	\$517,997	\$444,273	\$193,658

\* Including \$1,500 for new music.

\*\* \$14,500 operation of Festival, \$4,000 new exhibit display frames  
\$2,500 Performing Arts.

CIVIC

DESIGN

COMMITTEE

Commissioner Esherick moved for adoption of the following resolutions, which were seconded by Commissioner Rockwell and met with the unanimous approval of the Art Commission:



January 8, 1963

RESOLUTION NO. 8160-1963-S

CITY COLLEGE OF SAN FRANCISCO  
ADDITION TO SMITH HALL

RESOLVED That at a regular meeting of the Art Commission held on January 8, 1963, the Commission approved the addition to Smith Hall, City College of San Francisco, Project 902. Milton T. Pflueger, Architect. Submission by Department of Public Works.

RESOLUTION NO. 8161-1963-S

DRESSING AND TOILET ROOM  
FACILITIES ADJACENT TO BANDSTAND  
GOLDEN GATE PARK - FINAL

RESOLVED That at a regular meeting of the Art Commission held on January 8, 1963, the Commission approved the dressing and toilet room facilities adjacent to Bandstand, Golden Gate Park. C. A. Mullins, Architect. Submission by Department of Public Works.

RESOLUTION NO. 8162-1963-S

ORANGUTAN GROTTTO - SAN FRANCISCO  
ZOOLOGICAL GARDENS

RESOLVED That at a regular meeting of the Art Commission held on January 8, 1963, the Commission approved this submission subject to satisfactory redesign of service yard, enclosure and landscape. Corlett and Spackman, Architects. Submission by Department of Public Works.

Commissioner Esherick moved for adoption of the following resolutions, which were seconded by Commissioner Begley and carried.

RESOLUTION NO. 8163-1963-S

SAN ANTONIO DAM PROJECT, SAN  
FRANCISCO WATER DEPARTMENT

RESOLVED That at a regular meeting of the Art Commission held on January 8, 1963, the Commission approved the San Antonio Dam Project of the San Francisco Water Department. Submission by Public Utilities Commission.

RESOLUTION NO. 8164-1963-S

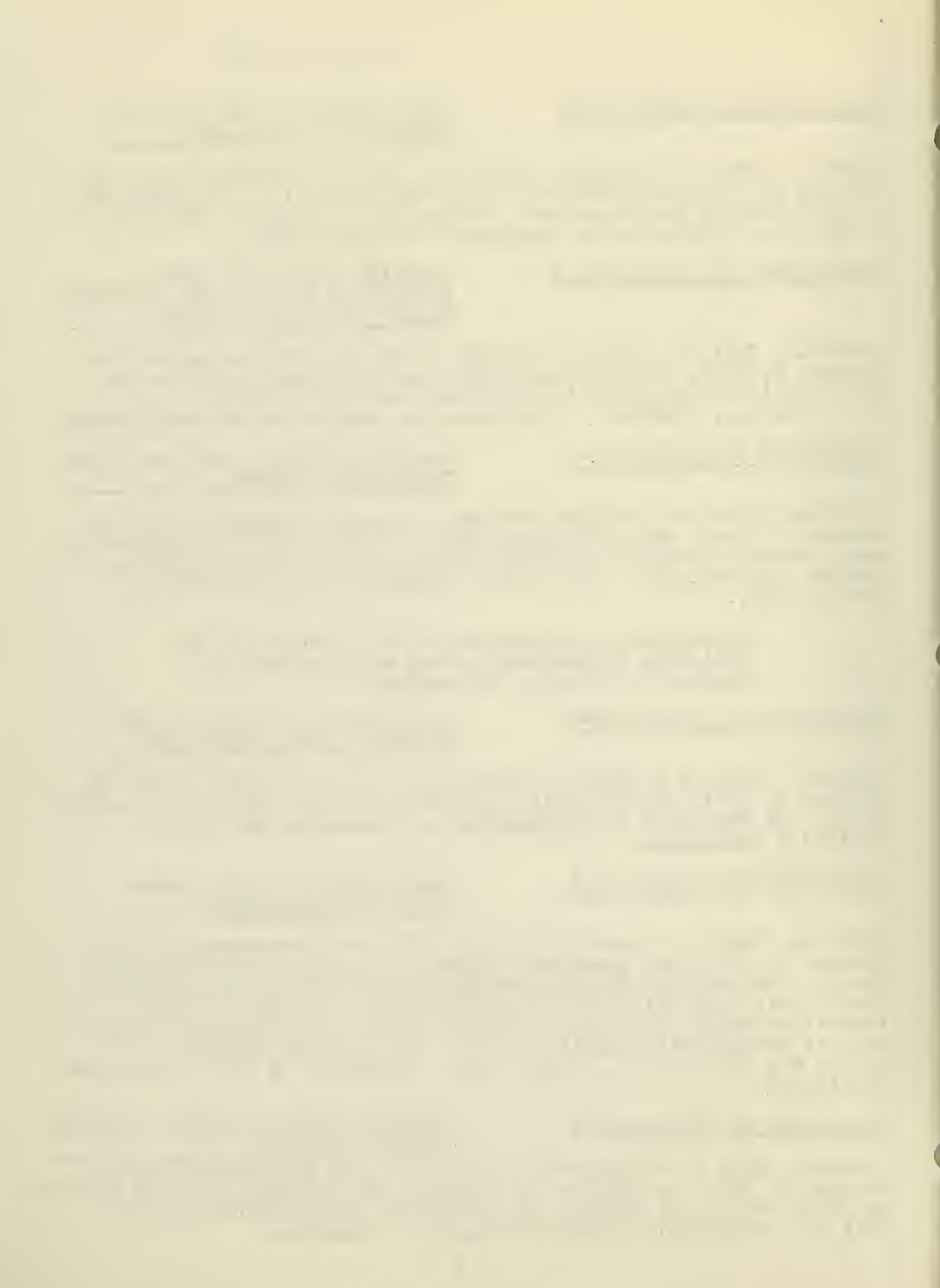
PROPOSED MAINTENANCE HANGER  
PAN AMERICAN AIRWAYS

RESOLVED That at a regular meeting of the Art Commission held on January 8, 1963, the Commission approved the proposed Maintenance Hanger, Pan American Airways, San Francisco International Airport - Plot 1, with the following recommendations: "Approve Phase I schematics only; disapprove detail handling of building elements; request meeting with architect before further work is done." Holmes and Narver, Inc., Architects. Submission by Public Utilities Commission.

RESOLUTION NO. 8165-1963-S

PROPOSED PIPELINE CONTROL BUILDING  
UNION OIL COMPANY

RESOLVED That at a regular meeting of the Art Commission held on January 8, 1963, the Commission approved the proposed Pipeline Control Building, Union Oil Company, San Francisco International Airport - Plot 3C. Submission by Public Utilities Commission.





January 8, 1963

RESOLUTION NO. 8166-1963-S

LAGUNA HONDA HOSPITAL -  
WIDEN MAIN AUTOMOBILE ENTRANCE

RESOLVED That at a regular meeting of the Art Commission held on January 8, 1963, the Commission approved the submission to widen the Main Automobile Entrance at Laguna Honda Hospital. Submission by Department of Public Health.

RESOLUTION NO. 8167-1963-S

MOBILE RADIO ANTENNA POLE WITH  
6' FENCE ON LANDS OF SAN FRANCISCO  
WATER DEPARTMENT.

RESOLVED That at a regular meeting of the Art Commission held on January 8, 1963, the Commission approved the private submission by the Pacific Telephone and Telegraph Company for Mobile Radio Antenna Pole with 6' Fence on lands of the San Francisco Water Department. Approved by Public Utilities Commission Resolution No. 22529.

The Secretary read a report concerning the Civic Center Branch of the Wells Fargo Bank.

"A meeting between the Civic Design Committee and the architects and representatives of the Wells Fargo Bank was held on Thursday, January 3, 1963, in the office of Peter Kump.

"Present were Mrs. Jackson, Mr. Esherick and Mr. Rockwell of the Art Commission, Mr. Schubart, and Mr. Kump of John Carl Warnecke and Associates, the architects of the structure. The purpose of the meeting, the Civic Center Branch of the Wells Fargo Bank.

"The group reviewed the preliminary plans of the facade of the structure and the proposed landscape treatment in the now existing parking lots. It was pointed out the little plaza in front of the structure is on City property and becomes the keynote of the landscape treatment of the streets surrounding the area, particularly Grove Street between Larkin and Hyde and Larkin Street between Hayes.

"The Civic Design Committee feels that the City should make this area, including the streets and the little plaza (through the Department of Public Works) in the general scheme of a tree-planting program."

MUSIC

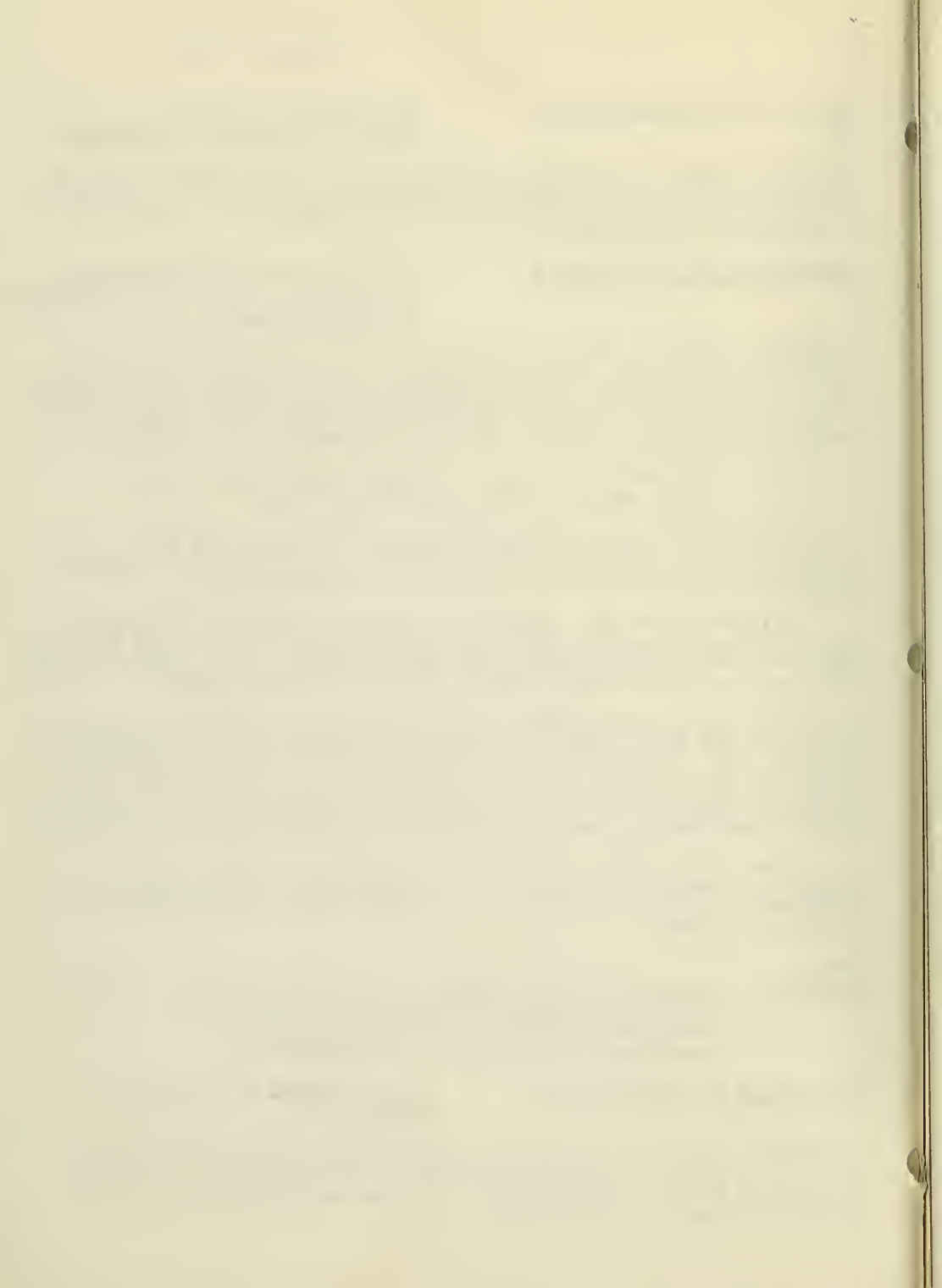
COMMITTEE

Commissioner Knuth moved for adoption of the following resolution, which was seconded by Commissioner Canpodonico and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8168-1963-S

BAND REQUESTS FOR JANUARY AND  
FEBRUARY

RESOLVED That at a regular meeting of the Art Commission held on January 8, 1963, the Commission does hereby authorize and approve payment of the following requests for the Municipal Band for the months of January and February.



January 8, 1963

Band Requests (continued)

YOUTH GUIDANCE CENTER	January 16, 1963	\$310.00
CHINESE NEW YEAR'S PARADE	February 9, 1963	393.75
OBSERVANCE OF LINCOLN'S AND WASHINGTON'S BIRTHDAYS	February 11, 1963	<u>310.00</u>
		\$1,013.75

NEW  
BUSINESS

Commissioner Rockwell moved for adoption of the following resolution, which was seconded by Commissioner Sinton and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8169-1963-S

SUPPLEMENTAL APPROPRIATION -  
SYMPHONY

RESOLVED That at a regular meeting of the Art Commission held on January 8, 1963, the Art Commission hereby respectfully requests the Honorable Mayor and the Honorable Board of Supervisors to consider a request for a Supplemental Appropriation for the Municipal Symphony Concerts in the amount of approximately \$6,800.00, which is the surplus revenue from the 1962 Municipal Concert Season. This Supplemental Appropriation is to provide funds for the balance of expenses of the 1962 Season and for the expenses of the 1963 Season, which must be encumbered prior to June, 1963.

OLD  
BUSINESS

The Secretary received the following communication from Chief Administrative Officer, Sherman P. Duckel, under date of January 3, 1963 regarding a supplemental appropriation, New Hall of Justice.

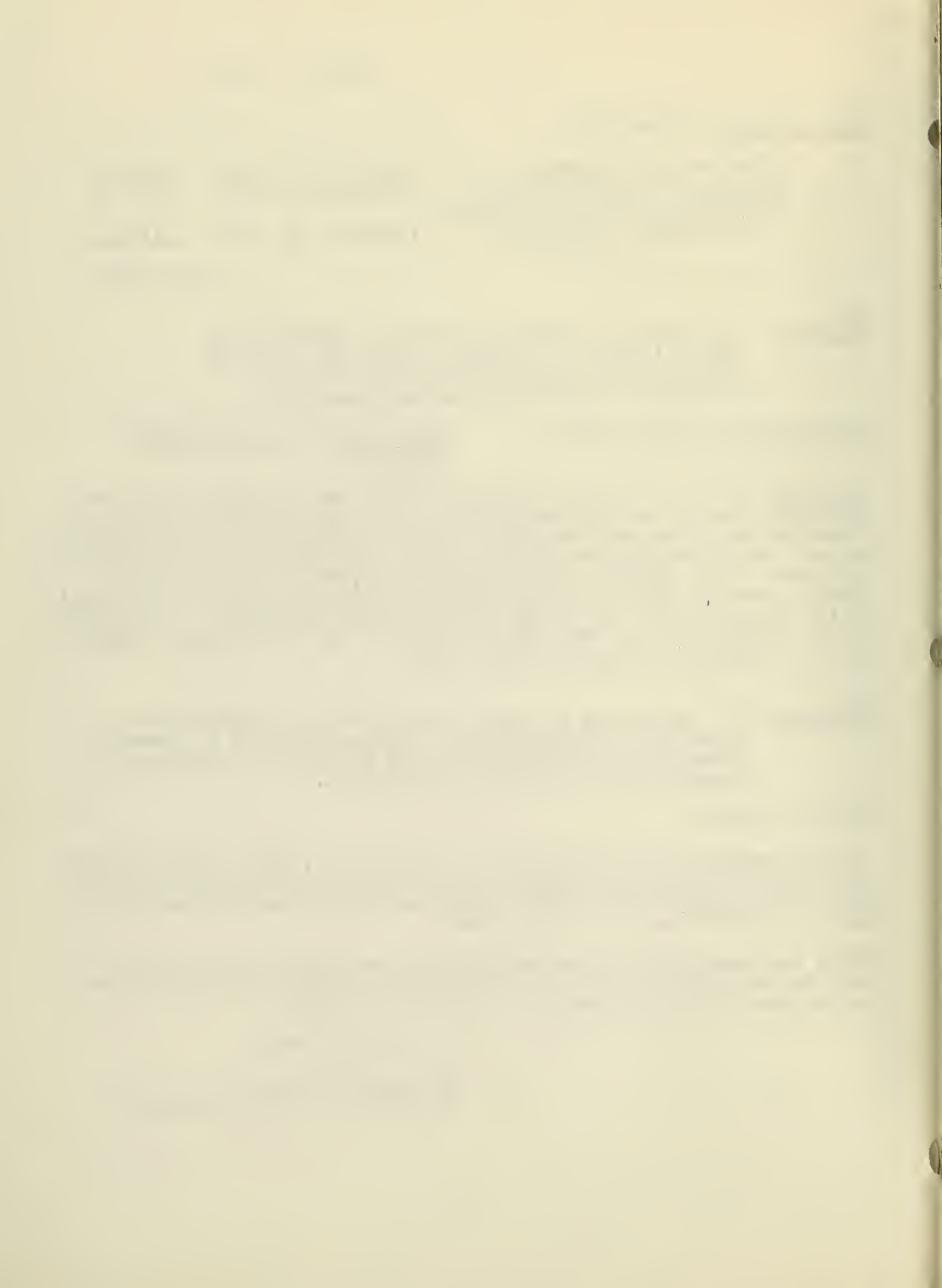
"Dear Mr. Dyer:

"In conformance with your letter of November 9, 1962, the Director of Public Works is initiating a supplemental appropriation which will include \$17,000 for the design, execution, and installation of works of art at the Hall of Justice.

"When the appropriation has been made, the Director will be in a position to engage a consultant acceptable to your Commission, as contemplated in my letter to you of June 28, 1962.

Very truly yours,

(S) Sherman P. Duckel  
Chief Administrative Officer"



January 8, 1963

Old Business (continued)

The subject of a satisfactory monthly meeting date convenient for the majority of the members of the Commission was discussed. It was the unanimous opinion that the first Monday of the month would be satisfactory. Mr. Hagopian submitted the following resolution, which was seconded by Commissioner Begley and carried:

RESOLUTION NO. 8170-1963-S

BE IT RESOLVED That the regular meeting of the Art Commission will be held on the first Monday of the month at 3:45 P.M. in the office of the Commission, 100 Larkin Street.

Adjournment: There being no further business the meeting adjourned at 5 P.M.

Respectfully submitted,  
Joseph H. Dyer, Jr.  
Secretary



ART COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO  
100 LARKIN STREET  
SAN FRANCISCO 2

N O T I C E

EFFECTIVE FEBRUARY 1, 1963, THE REGULAR  
MONTHLY MEETING OF THE ART COMMISSION WILL BE  
HELD ON THE FIRST MONDAY OF THE MONTH AT 3:45 P.M.  
IN THE OFFICE OF THE COMMISSION AT 100 LARKIN  
STREET.

THE FEBRUARY MEETING WILL BE HELD ON  
FEBRUARY 4, 1963.

THE UNIVERSITY OF MICHIGAN  
LIBRARY  
ANN ARBOR, MICHIGAN 48106-1000

AS THE UNIVERSITY OF MICHIGAN  
LIBRARY  
ANN ARBOR, MICHIGAN 48106-1000

THE UNIVERSITY OF MICHIGAN  
LIBRARY  
ANN ARBOR, MICHIGAN 48106-1000

THE UNIVERSITY OF MICHIGAN  
LIBRARY  
ANN ARBOR, MICHIGAN 48106-1000

THE UNIVERSITY OF MICHIGAN  
LIBRARY  
ANN ARBOR, MICHIGAN 48106-1000



San Francisco  
California  
February 4, 1963

MEETING

The regular monthly meeting of the Art Commission was held on February 4, 1963, at 3:45 P.M., in the office of the Commission, 100 Larkin Street.

ROLL CALL

Present: Commissioners  
Dr. Bernard C. Begley  
John M. Bransten  
Mrs. Ellen Campodonico  
Joseph Esherrick  
Walter Haas  
John K. Hagopian  
Dr. William E. Knuth  
Burton L. Rockwell  
Mrs. Nell Sinton  
Harold L. Zellerbach

Absentees: Commissioners  
Walter Buck  
Mrs. George Cameron  
Louis M. Cole  
Mark Harris  
Mayor George Christopher

AGENDA

1. Roll Call.
2. Minutes of January 8, 1963
3. CIVIC DESIGN COMMITTEE

I. Department of Public Works

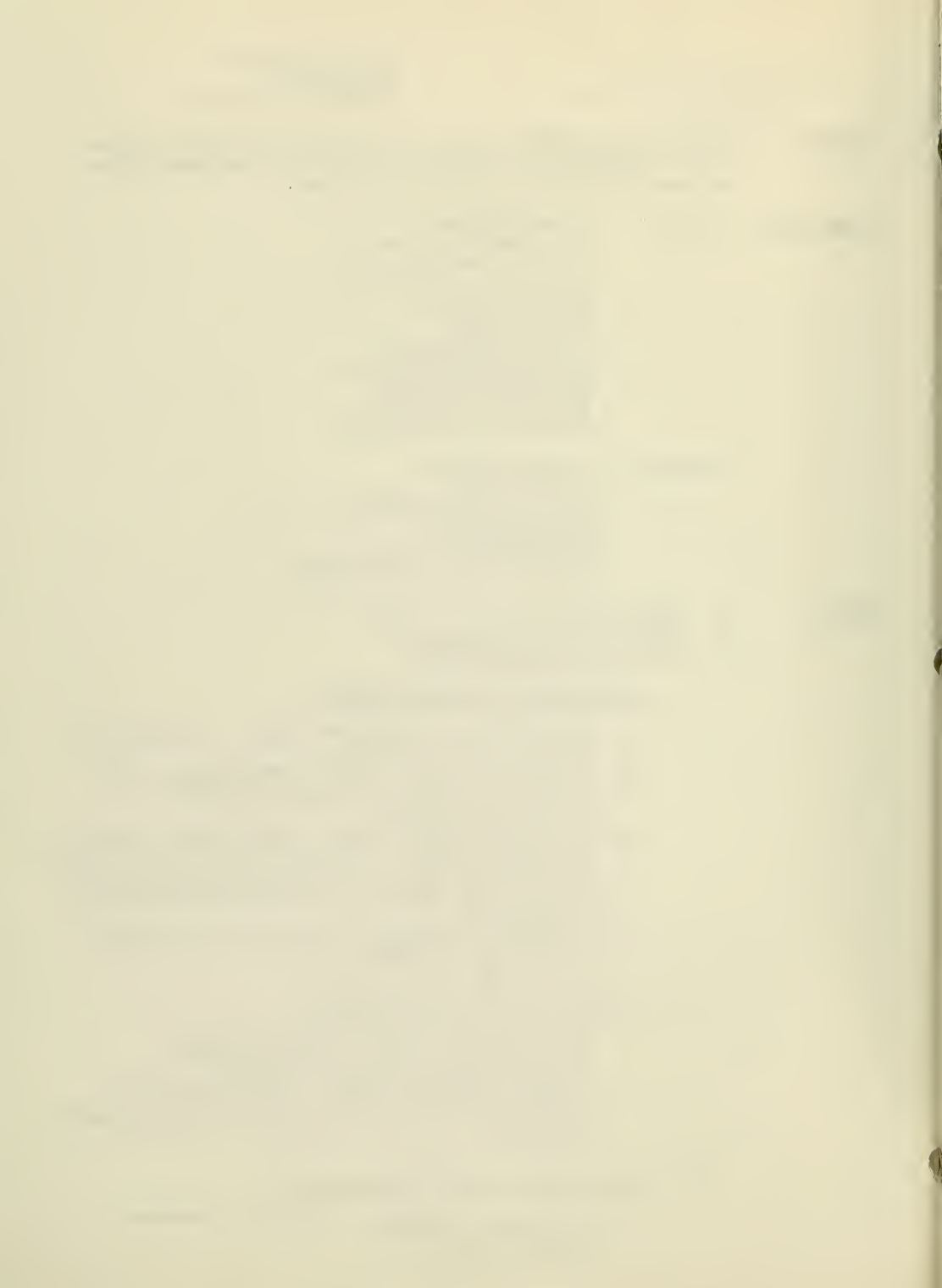
1. City College of San Francisco - Ornamental Horticulture Facility.
2. Chain Link Fence - 2323 Army Street Yard.
3. Railing for United Parcel Service - 2222 17th Street.
4. Sidewalk Planter Boxes - Eddy Street East of Larkin Street - Pacific Gas & Electric Co.
5. North Point Collecting Sewers - Section D-3 Grading and Fencing - 7th Street Diversion Structure.
6. Stairway - Tompkins Avenue between Nevada and Putnam Streets.

II. Public Utilities Commission

1. Pan American World Airways Proposed Maintenance Hanger - San Francisco International Airport, Plot 1.
2. Traffic Control Gates - Taxiway "S" and Service Roads - San Francisco International Airport.

III. Recreation and Park Commission

1. Information Kiosk - Strybing Arboretum - Golden Gate Park.



February 4, 1963

Recreation & Park Commission (Continued)

2. Ticket and Novelty House and 3 Rides at Children's Playground - Golden Gate Park.
3. McLaren Park Playground and Maintenance Yard - University and Wayland Streets.
4. Orangutan Grotto - San Francisco Zoological Gardens.

IV. Private Submission

1. Richelieu Theatre Marquee

4. MUSIC COMMITTEE

1. Band requests for March
  - (a) Approval
  - (b) Disapproval
2. Symphony Budget 1963 Season.
3. Scale Prices 1963 Season.

5. Adjournment.

MINUTES The Minutes of the January 8, meeting were approved.

CIVIC  
DESIGN

COMMITTEE Commissioner Esherick submitted the following resolutions which were seconded by Commissioner Knuth and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8171-1963-S

CITY COLLEGE OF SAN FRANCISCO -  
ORNAMENTAL HORTICULTURE FACILITY

RESOLVED That at a regular meeting of the Art Commission held on February 4, 1963, the Commission approved the Ornamental Horticulture Facility, Project No. 906 - Job No. 2211, at City College of San Francisco with the following recommendations: "Submit samples of colors and materials for approval. Indicate plant sizes and whether tree or shrub form." Submission by Department of Public Works.

RESOLUTION NO. 8172-1963-S

CHAIN LINK FENCE -  
2323 ARMY STREET YARD

RESOLVED That at a regular meeting of the Art Commission held on February 4, 1963, the commission approved the Chain Link Fence, 2323 Army Street Yard. Submission by Department of Public Works.

RESOLUTION NO. 8173-1963-S

RAILINGS FOR UNITED PARCEL SERVICE  
2222 17th STREET

RESOLVED That at a regular meeting of the Art Commission held on February 4, 1963, the Commission approved the railings for United Parcel Service at 2222 Seventeenth Street. Submission by Department of Public Works.



February 4, 1963

RESOLUTION NO. 8174-1963-S

SIDEWALK PLANTER BOXES - EDDY  
STREET EAST OF LARKIN STREET

RESOLVED That at a regular meeting of the Art Commission held on February 4, 1963, the Commission approved the Sidewalk Planter Boxes of the Pacific Gas and Electric Company on Eddy Street East of Larkin Street. Submission by Department of Public Works.

RESOLUTION NO. 8175-1963-S

NORTH POINT COLLECTING SEWERS -  
SECTION D-3 - GRADING AND PAVING

RESOLVED That at a regular meeting of the Art Commission held on February 4, 1963, the Commission approved the 7th Street Diversion Structure, North Point Collecting Sewers - Section D-3. Plan B-28, 769. Submission by Department of Public Works.

Commissioner Esherick submitted the following resolutions which were seconded by Commissioner Begley and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8176-1963-S

STAIRWAY - TOMPKINS AVENUE  
BETWEEN NEVADA AND PUTNAM STREETS

RESOLVED That at a regular meeting of the Art Commission held on February 4, 1963, the Commission approved the Stairway in Tompkins Avenue between Nevada and Putnam Streets. Submission by Department of Public Works.

RESOLUTION NO. 8177-1963-S

PAN AMERICAN WORLD AIRWAYS  
PROPOSED MAINTENANCE HANGER

RESOLVED That at a regular meeting of the Art Commission held on February 4, 1963, the Commission approved the Pan American World Airways proposed Maintenance Hanger, San Francisco International Airport, Plot 1. Holmes and Narver, Inc., Architects. Submitted by the Public Utilities Commission.

RESOLUTION NO. 8178-1963-S

TRAFFIC CONTROL GATES - TAXIWAY  
"S" AND SERVICE ROADS

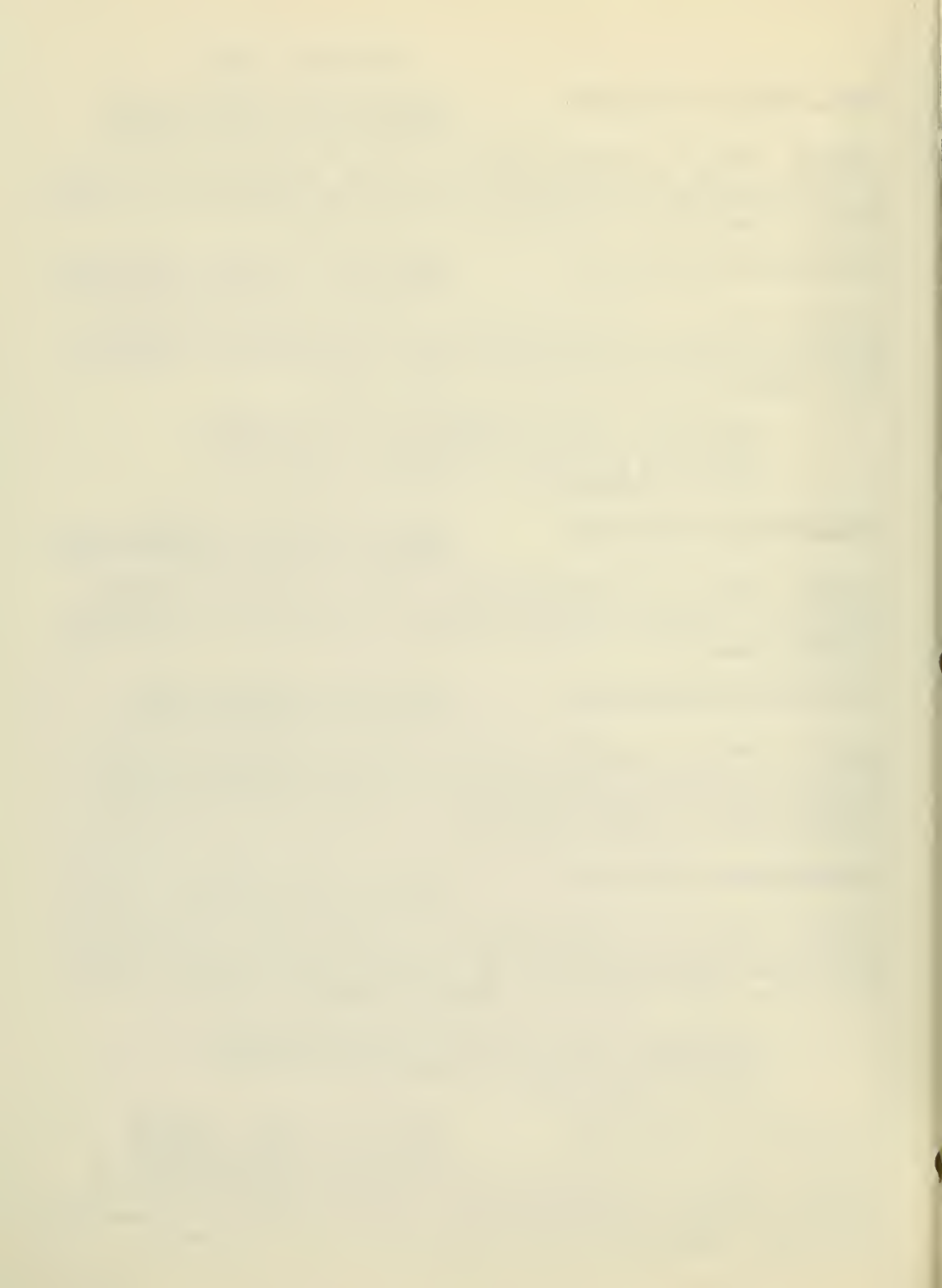
RESOLVED That at a regular meeting of the Art Commission held on February 4, 1963, the Commission approved the Traffic Control Gates, Taxiway "S" and Service Roads, San Francisco International Airport - Contract No. 324. Submission by Public Utilities Commission.

Commissioner Esherick submitted the following resolutions which were seconded by Commissioner Sinton and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8179-1963-S

INFORMATION KIOSK, STRYBING  
ARBORETUM, GOLDEN GATE PARK

RESOLVED That at a regular meeting of the Art Commission held on February 4, 1963, the Commission approved Information Kiosk, Strybing Arboretum, Golden Gate Park. Gardner A. Dailey & Associates Architects. Submission by the Recreation and Park Commission.



February 4, 1963

RESOLUTION NO. 8180-1963-S

TICKET AND NOVELTY HOUSE AND THREE  
RIDES AT CHILDREN'S PLAYGROUND -  
GOLDEN GATE PARK

RESOLVED That at a regular meeting of the Art Commission held on February 4, 1963, the Commission APPROVED the 3 rides at Children's Playground, Golden Gate Park but DISAPPROVED the Ticket and Novelty House. Submitted by Recreation and Park Commission.

RESOLUTION NO. 8181-1963-S

McLAREN PARK PLAYGROUND AND  
MAINTENANCE YARD - UNIVERSITY  
AND WAYLAND STREETS. PHASE II

RESOLVED That at a regular meeting of the Art Commission held on February 4, 1963, the Commission APPROVED the buildings on McLaren Park Playground and Maintenance Yard - University and Wayland Streets "Subject to elimination of copper roof decoration on Field-house." Preliminary landscaping was APPROVED and Landscape RP 330-1 was DISAPPROVED. Submission by Recreation and Park Commission.

RESOLUTION NO. 8182-1963-S

ORANGUTAN GROTTTO - SAN FRANCISCO  
ZOOLOGICAL GARDENS

RESOLVED That at a regular meeting of the Art Commission held on February 4, 1963, the Commission approved Scheme B of the Orangutan Grotto at San Francisco Zoological Gardens. Corlett and Spackman, Architects. Submission by Recreation and Park Commission.

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Campodonico and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8183-1963-S

RICHELIEU THEATRE MARQUEE

RESOLVED That at a regular meeting of the Art Commission held on February 4, 1963, the Commission approved Permit No. 278199 for the Richelieu Theatre Marquee. Private submission.

MUSIC

COMMITTEE

Commissioner Knuth moved for adoption of the following resolutions which were seconded by Commissioner Haas and carried.

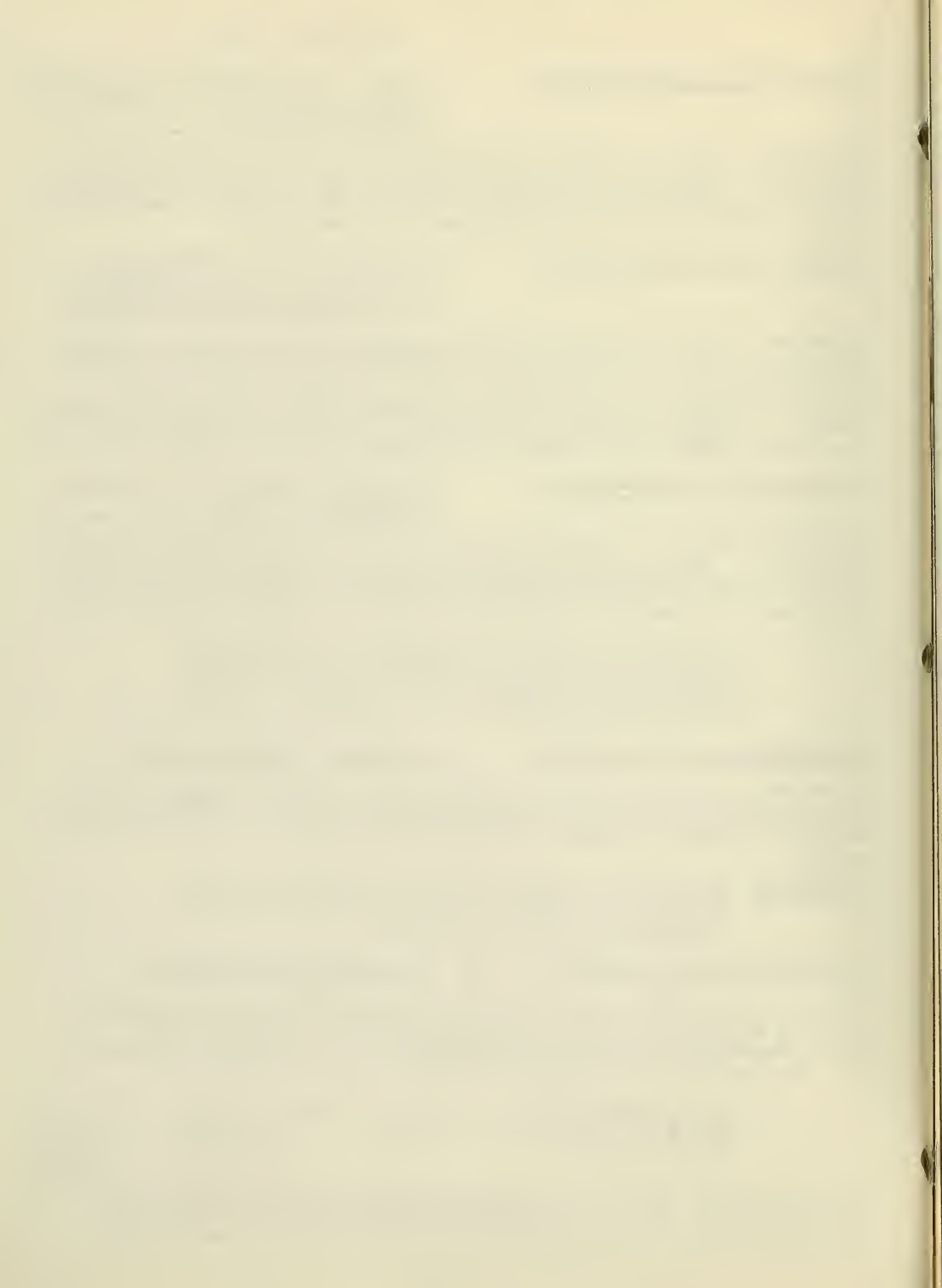
RESOLUTION NO. 8184-1963-S

BAND REQUESTS FOR MARCH

WHEREAS At a meeting of the Band Committee of the Art Commission held on February 1, 1963, present Dr. Knuth, Chairman, and Mrs. Campodonico, favorably recommended the following participants for the services of the Municipal Band:

Laguna Honda Home	March 10, 1963	\$310.00
San Francisco General Hospital	" 11, 1963	310.00
Juvenile Hall	" 13, 1963	310.00
		<u>\$930.00</u>

BE IT RESOLVED That at a regular meeting of the Art Commission held on February 4, 1963, the Art Commission does hereby accept the recommendations of the Committee and approves the above services.





February 4, 1963

RESOLUTION NO. 8185-1963-S

MARCH BAND REQUESTS - DISAPPROVED

WHEREAS At a meeting of the Band Committee of the Art Commission held on February 1, 1963, present, Dr. Knuth, Chairman, and Mrs. Campodonico, has reviewed the application of the Little Sisters of the Poor for the services of the Municipal Band and has declined to recommend such services.

BE IT RESOLVED That at the regular meeting of the Art Commission held on February 4, 1963, the Art Commission does hereby accept the recommendations of the Committee and disapproves their request.

Commissioner Knuth moved for adoption of the following resolution, which was seconded by Commissioner Hagopian and carried.

RESOLUTION NO. 8186-1963-S

RECOMMENDATIONS OF MUSIC COMMITTEE

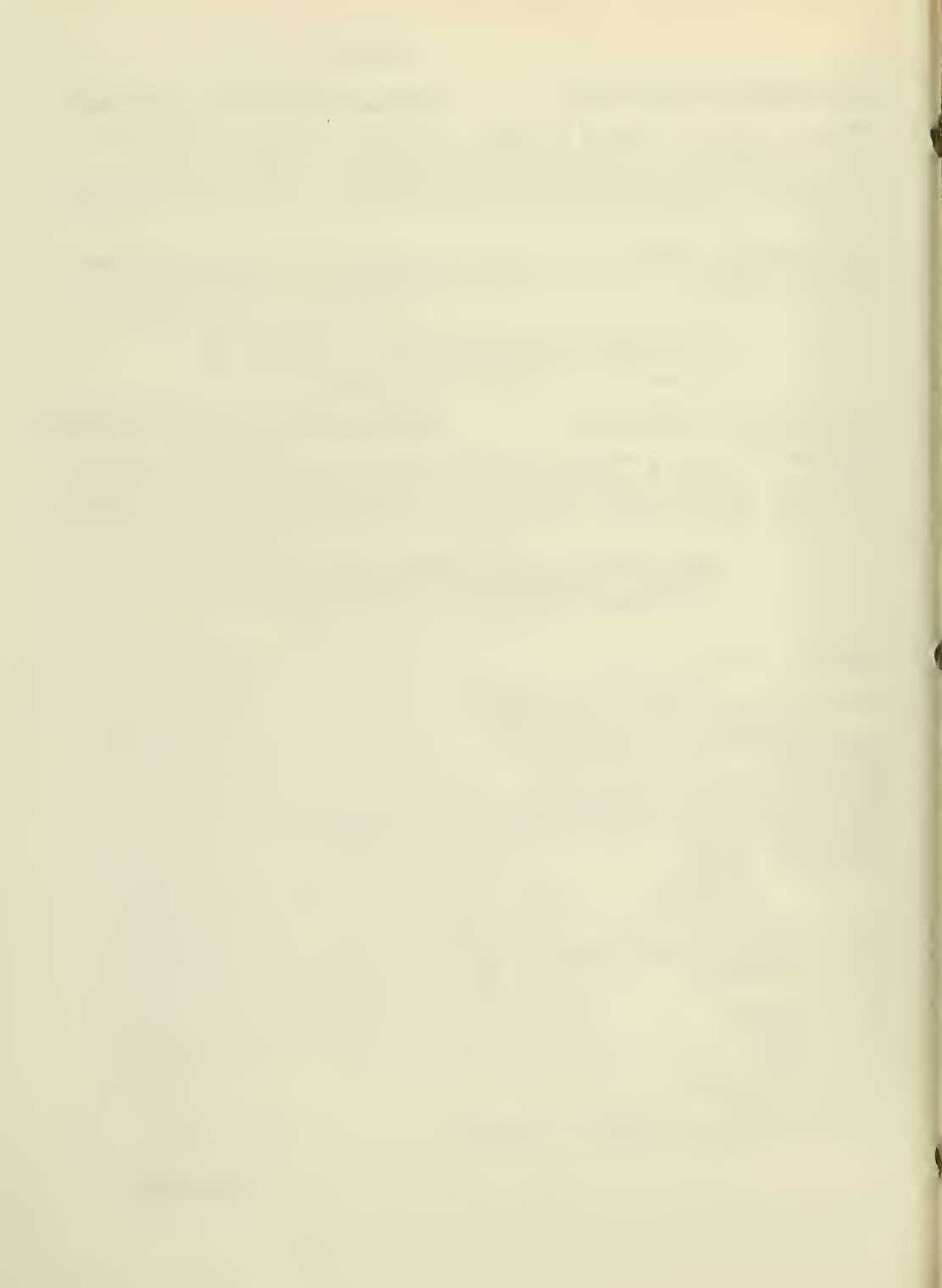
RESOLVED That at a regular meeting of the Art Commission held on February 4, 1963, the Commission does hereby approve the following estimated budget for the 1963 Summer Pop Concerts under the direction of Arthur Fiedler and the San Francisco Symphony Orchestra:

MUSIC BUDGET - 1963 MUNICIPAL POP CONCERTS  
MASONIC AUDITORIUM, SAN FRANCISCO SYMPHONY  
ARTHUR FIEDLER, GUEST CONDUCTOR

July 20, 24, 27

August 3, 7, 10, 14, 17

	<u>Estimated</u>
SAN FRANCISCO SYMPHONY ASSOCIATION	\$61,631.52
Doubling-Overtine-Extra Men	1,100.00
GUEST CONDUCTOR - Arthur Fiedler	12,000.00
SOLOISTS	1,800.00
TRANSPORTATION OF INSTRUMENTS	-
RENT - INSURANCE - P.A. ETC.	7,200.00
HIGH SCHOOL OF COMMERCE AUDITORIUM (Rehearsals)	-
PUBLIC RELATIONS	6,550.00
PRINTING: Sundry	200.00
Tickets	550.00
Programs	1,550.00
ADVERTISING	5,200.00
RENTAL OF MUSIC AND EXPRESS CHARGES	1,475.00
HOUSE PERSONNEL	2,580.00
LIGHTING	260.00
LOUD SPEAKER	240.00
STAGE HANDS	1,000.00
DECORATIONS	1,000.00
A.S.C.A.P.	270.00
RENTAL OF PIANOS	240.00
MISCELLANEOUS	1,100.00
SET UP AND REMOVE - STORE - BACKDROP	-
	<u>\$105,946.52</u>



February 4, 1963

Commissioner Hagopian moved for adoption of the following resolution, which was seconded by Commissioner Rockwell and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8187-1963-S

PRICE SCALE FOR POP CONCERTS

RESOLVED That at a regular meeting of the Art Commission held on February 4, 1963, the Commission does hereby approve the following price scale for the 8 Summer concerts to be held at the Masonic Auditorium during July and August, 1963.

SCALE - \$2.00 TOP

ORCHESTRA

<u>SECTION</u>				
	1 - 8	Seats	1,373 @ \$2.00	\$2,746.00
	9 - 10	"	508 @ 1.50	762.00

BALCONY

<u>SECTION</u>				
	1 - 10	1st 3 rows	260 @ 2.00	520.00
	1 - 10	Next 5 rows	540 @ 1.50	810.00
	1 - 10	Remainder	328 @ 1.00	328.00
	11 - 12	1st 7 rows	144 @ .75	108.00
	11 - 12	Next 2 rows	<u>34 @ .30</u>	<u>10.20</u>

TOTAL CAPACITY 3,187 Seats \$5,284.20

60% CAPACITY 3,170.52

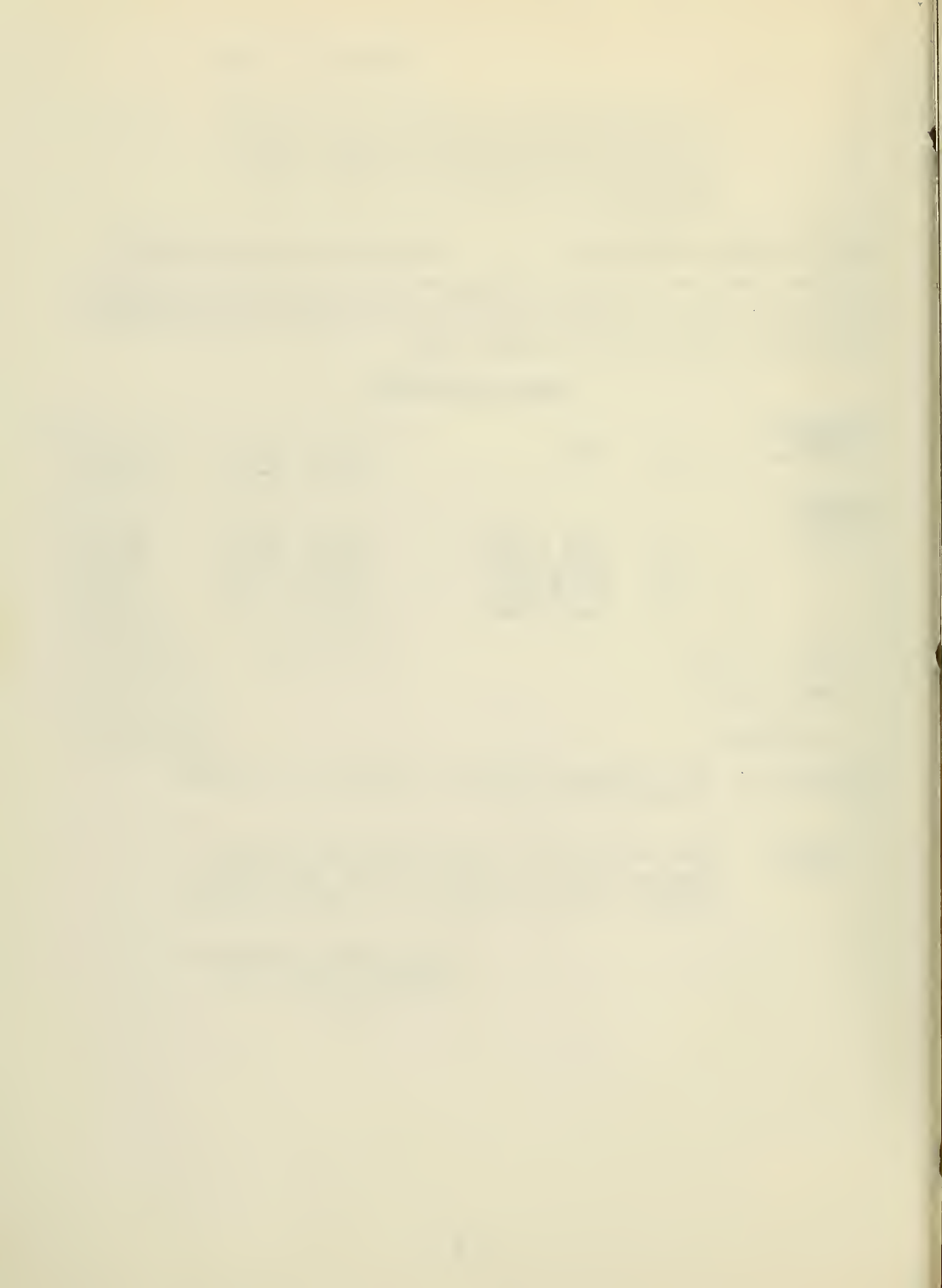
8 CONCERTS \$25,364.16

Adjournment: There being no further business the meeting adjourned at 5 P.M.

NOTE:

The next regular meeting will be held on Monday, March 4, 1963, at 3:45 P.M. in the office of the Commission, 100 Larkin Street.

Respectfully submitted  
Joseph H. Dyer, Jr.  
Secretary



San Francisco  
California  
March 4, 1963

MEETING

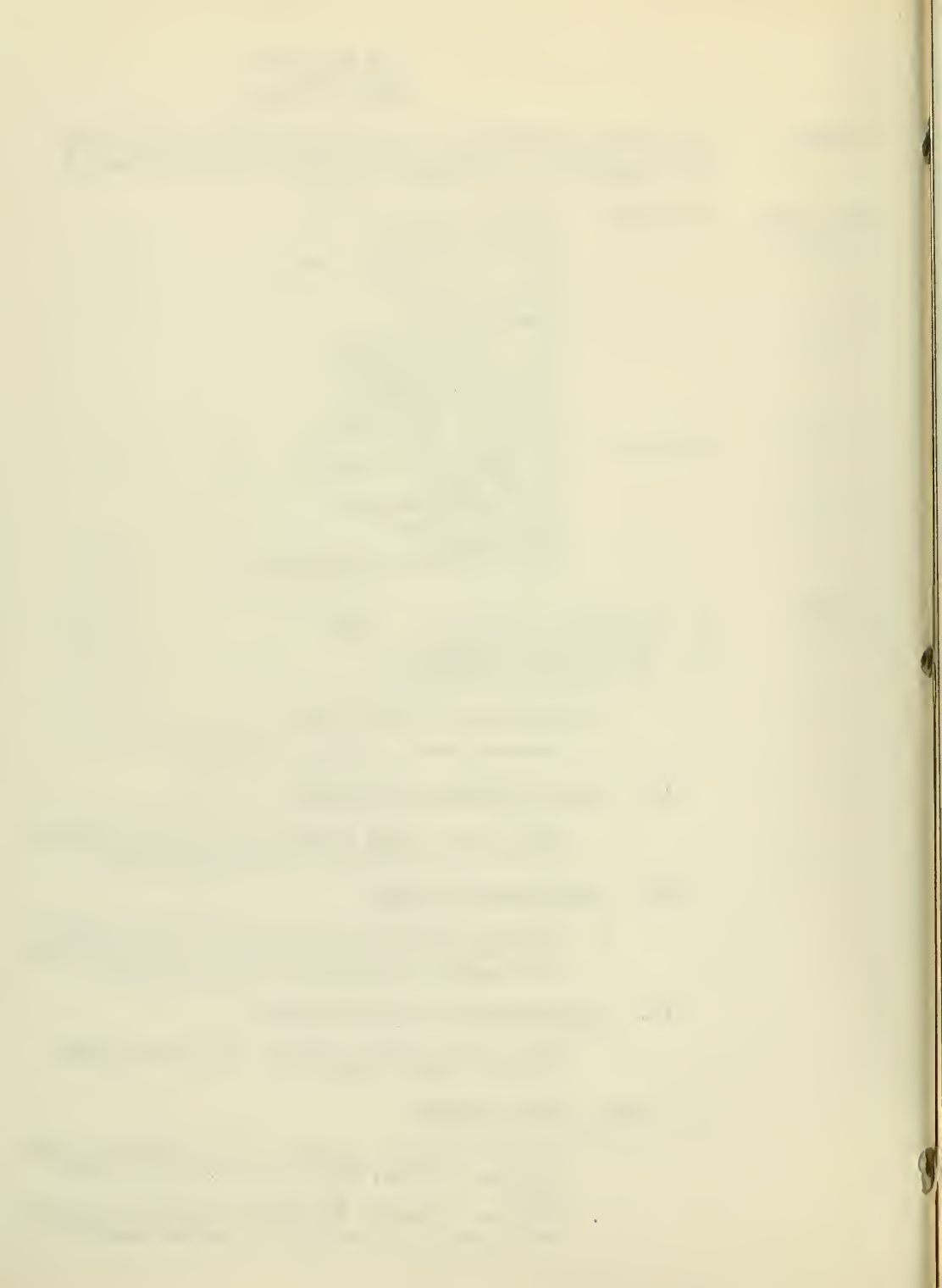
The regular monthly meeting of the Art Commission was held on March 4, 1963, at 3:45 P.M., in the office of the Commission, 100 Larkin Street.

ROLL CALL

Present: Commissioners:  
John M. Bransten  
Mrs. Ellen Campodonico  
Joseph Esherick  
Walter Haas  
John K. Hagopian  
Mrs. Betty Jackson  
Dr. William E. Knuth  
Burton L. Rockwell  
Mrs. Nell Sinton  
Harold L. Zellerbach  
Absentees: Commissioners  
Dr. Bernard C. Begley  
Walter Buck  
Mrs. George Cameron  
Louis M. Cole  
Mark Harris  
Mayor George Christopher

AGENDA

1. Roll Call
2. Minutes of February 4, 1963
3. Committees for 1963
4. CIVIC DESIGN COMMITTEE
  - I. Department of Public Works
    1. Encroachment - 292 Union Street
  - II. Public Utilities Commission
    1. Chain Link Fence around Lake Merced Pumping Plant - San Francisco Water Department.
  - III. Redevelopment Agency
    1. Overpass and bridge on Webster between Post and Geary Streets connecting 2 main sections of Japanese Cultural and Trade Center.
  - IV. Recreation and Park Commission
    1. Ticket and Novelty House, Children's Play-ground, Golden Gate Park.
5. VISUAL ARTS COMMITTEE
  1. Dates of special exhibit for Art Commission's Purchase Awards, March 11, 12 and 13, City Hall.
  2. Expense of Martin Shipper re Special Exhibit and transfer of funds for Special Exhibit.



March 4, 1963

6. MUSIC COMMITTEE

1. Band requests for March.
2. Band requests for April.
3. Correction of Resolution No. 8169-1963-S for Supplemental Appropriation for Municipal Symphony Concerts.

7. NEW BUSINESS

1. Mayor's Cabinet Meeting - March 14, 1963.
2. Petition to French Government re exhibit of the Mona Lisa.
3. Transfer of funds for relocation of telephone buzzer.

MINUTES      The Minutes of the February 4, 1963 meeting were approved.

COMMITTEES FOR 1963

BAND COMMITTEE

Dr. William E. Knuth, Chairman  
Mrs. Ellen Campodonico  
John K. Hagopian  
Mark Harris

LITERATURE COMMITTEE:

Mark Harris, Chairman  
Mrs. Betty Jackson  
John M. Bransten

BUDGET COMMITTEE:

Harold L. Zellerbach, Chairman  
Dr. William E. Knuth  
John K. Hagopian  
Walter Haas  
Mrs. Betty Jackson

MUSIC COMMITTEE:

Harold L. Zellerbach, Chairman  
John K. Hagopian  
Dr. William E. Knuth  
Mrs. Ellen Campodonico  
Dr. Bernard C. Begley

CIVIC DESIGN COMMITTEE:

Joseph Esherick, Chairman  
Burton L. Rockwell, Vice Chairman  
Mrs. Betty Jackson  
Walter Haas  
Louis M. Cole

PAINTING AND SCULPTURE COMMITTEE:

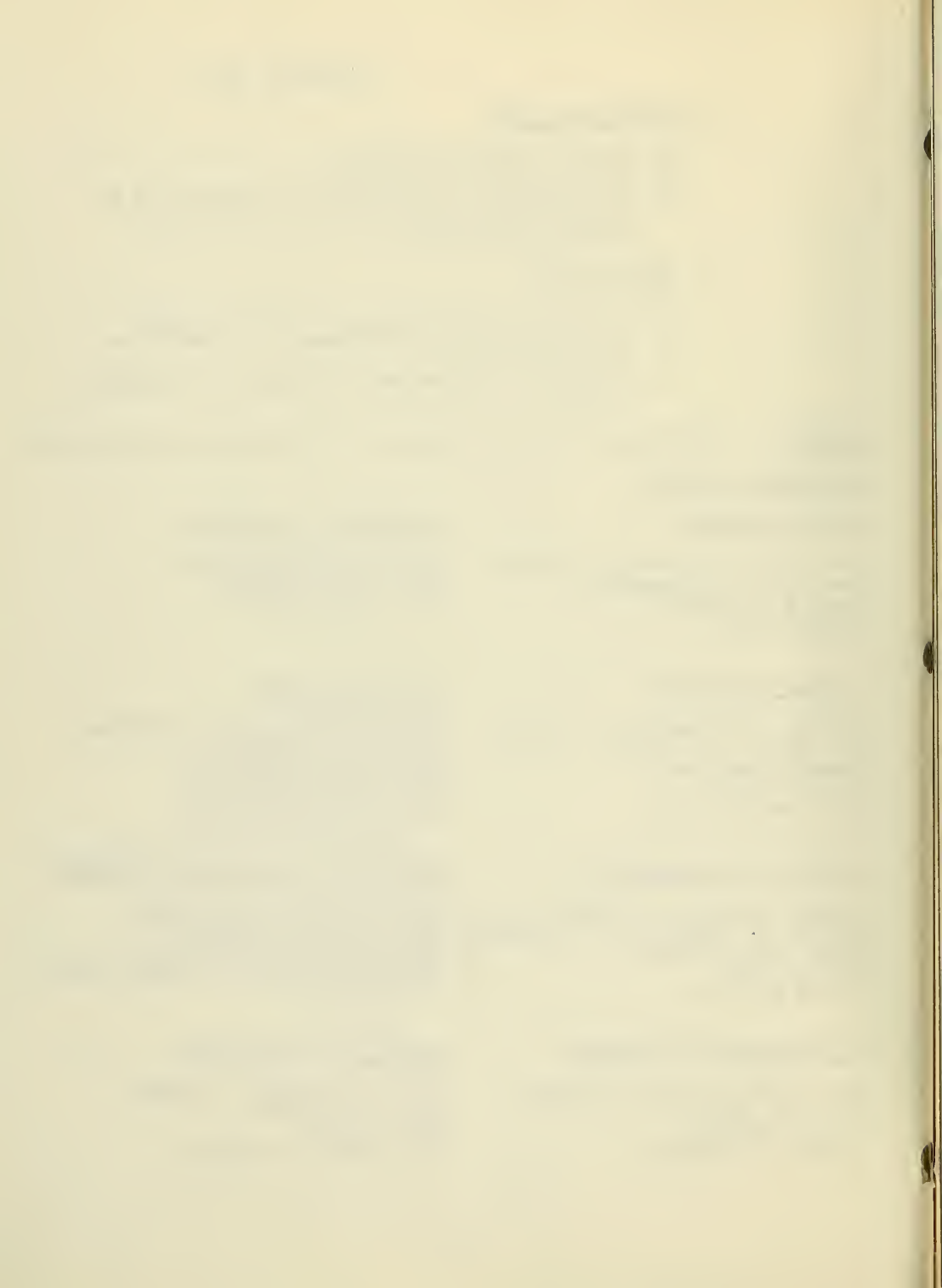
Mrs. Nell Sinton, Chairman  
Dr. Bernard C. Begley  
De Young Museum President  
California Legion of Honor Museum  
President

CITY PLANNING COMMITTEE:

Mrs. Betty Jackson, Chairman  
Louis M. Cole  
Joseph Esherick  
Burton L. Rockwell

VISUAL ARTS COMMITTEE:

John K. Hagopian, Chairman  
Mrs. Nell Sinton  
Mark Harris  
Dr. Bernard C. Begley





March 4, 1963

CIVIC                      Commissioner Esherick submitted the following  
DESIGN                    resolutions which were seconded by Commissioner  
COMMITTEE               Knuth and met with the unanimous approval of the  
                             Art Commission.

RESOLUTION NO. 8188-1963-S

ENCROACHMENT - 292 Union Street

RESOLVED That at a regular meeting of the Art Commission held on March 4, 1963, the Commission approved Permit No. 277429 for Encroachment, 292 Union Street. Douglas W. Burton, Architect. Submission by Department of Public Works.

RESOLUTION NO. 8189-1963-S

CHAIN LINK FENCE AROUND LAKE  
MERCED PUMPING PLANT.

RESOLVED That at a regular meeting of the Art Commission held on March 4, 1963, the Commission approved the chain link fence around the Lake Merced Pumping Plant. San Francisco Water Department Drawings E-3078 and E-3079. Submission by Public Utilities Commission.

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Sinton and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8190-1963-S

OVERPASS AND BRIDGE - JAPANESE  
CULTURAL AND TRADE CENTER.

RESOLVED That at a regular meeting of the Art Commission held on March 4, 1963, the Commission approved the overpass and bridge on Webster between Post and Geary Streets connecting 2 main sections of the Japanese Cultural and Trade Center subject to the following restriction: "That no signs of any kind be permitted on the outside of the bridge and that no signs inside the structure show through to the outside." Submission by the Redevelopment Agency.

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Jackson and met with the approval of all the Commissioners except Commissioner Haas who did not vote.

RESOLUTION NO. 8191-1963-S

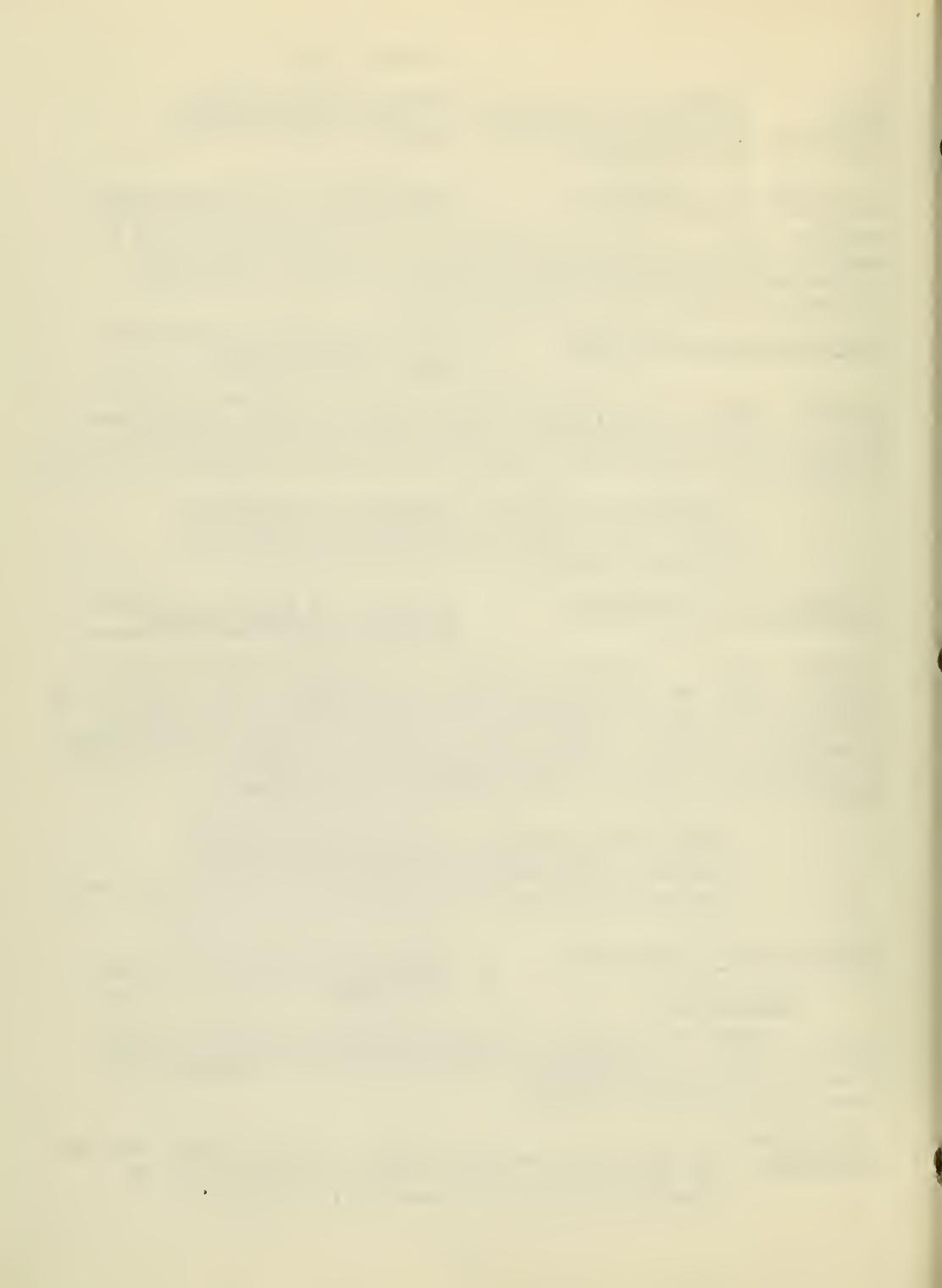
TICKET AND NOVELTY HOUSE,  
CHILDREN'S PLAYGROUND, GOLDEN  
GATE PARK.

DISAPPROVED

RESOLVED That at a regular meeting of the Art Commission held on March 4, 1963, the Commission DISAPPROVED the ticket and novelty house at Children's Playground, Golden Gate Park. Submission by Recreation and Park Department.

VISUAL ARTS  
COMMITTEE

The Secretary announced that a special exhibit from the Art Commission's Purchase Awards would be held on March 11, 12 and 13 in Room 223, City Hall.



March 4, 1963

VISUAL  
ARTS  
COMMITTEE  
(Continued)

On behalf of the Visual Arts Committee, the Secretary submitted the following resolution on expenditures of Martin Snipper re special exhibit of Purchase Awards, and after reading, Commissioner Bransten moved for the adoption of the resolution, which was seconded by Commissioner Jackson and met with the approval of the Art Commission.

RESOLUTION NO. 8192-1963-S

EXPENDITURES OF MARTIN SNIPPER  
RE SPECIAL EXHIBIT

RESOLVED That at a regular meeting of the Art Commission held on March 4, 1963, the Commission does hereby authorize the sum of \$50.00 to be allocated to Mr. Martin Snipper for miscellaneous expenses in connection with a special exhibition of the Art Commission's Purchase Awards to be held at the request of the Mayor on March 11, 12, and 13.

BE IT FURTHER RESOLVED That the Commission requests the transfer of funds in the amount of \$50.00 from Appropriation No. 2.113.300.00 to Appropriation No. 2.113.273.000 for these expenditures.

MUSIC  
COMMITTEE

Commissioner Knuth submitted the following resolutions which were seconded by Commissioner Haas and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8193-1963-S

ADDITIONAL BAND REQUESTS  
FOR MARCH

RESOLVED That at a regular meeting of the Art Commission held on March 4, 1963, the Commission does hereby authorize and approve payment of the following requests for the Municipal Band for March:

RECEPTION FOR DEMOCRATIC CONVENTION	March 12, 1963	\$276.25
ST. PATRICK'S DAY PARADE	March 17, 1963	<u>393.75</u>
		\$670.00

RESOLUTION NO. 8194-1963-S

BAND REQUESTS FOR APRIL

RESOLVED That at a regular meeting of the Art Commission held on March 4, 1963, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of April:

MAIDEN LANE CELEBRATION	April 4, 1963	\$382.50
LIGHTHOUSE FOR THE BLIND	April 7, 1963	310.00
FATHER YORK MEMORIAL	April 7, 1963	393.75
EASTER SUNRISE SERVICE	April 14, 1963	<u>475.00</u>

\$1,561.25

1881

1881

1881

1881

1881

1881

March 4, 1963

MUSIC  
COMMITTEE  
(Continued)

RESOLUTION NO. 8195-1963-S

CORRECTION OF RESOLUTION  
NO. 8169-1963-S FOR SUPPLEMENTAL  
APPROPRIATION FOR MUNICIPAL  
SYMPHONY CONCERTS.

WHEREAS At a regular meeting of the Art Commission held on March 4, 1963, the Art Commission passed Resolution No. 8169-1963-S requesting a Supplemental Appropriation for the Municipal Symphony Concerts in the amount of approximately \$6,800.00, and

WHEREAS We have been advised by the Controller that the sum requested should have been \$10,287.00.

BE IT RESOLVED That at a regular meeting of the Art Commission held on March 4, 1963, the Commission hereby respectfully requests the Honorable Mayor and the Honorable Board of Supervisors to consider a request for a Supplemental Appropriation for the Municipal Symphony Concerts in the amount of approximately \$10,287.00. This Supplemental Appropriation is to provide funds for the balance of expenses of the 1962 Season and to finance preliminary expenses which must be incurred prior to June 30, 1962 for the opening of the 1963 Municipal Symphony Concerts.

NEW  
BUSINESS

The Secretary informed the Commission that there would be a meeting of the Mayor's Cabinet on March 14, 1963 at 11 A.M. for the purpose of receiving reports for departments concerning civic and cultural projects.

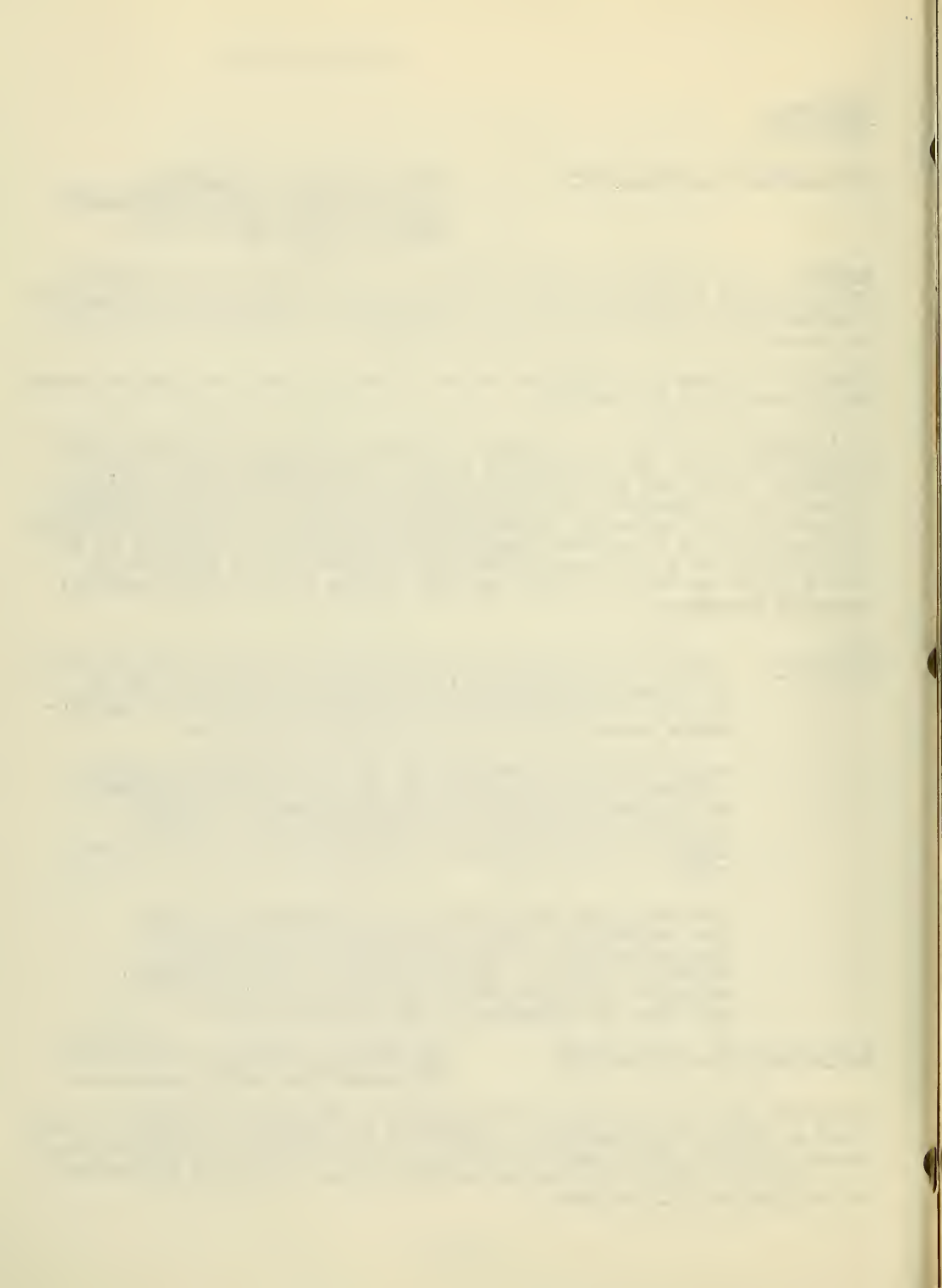
A petition was presented by the Secretary requesting action of the Commission to urge the French Government to send the Mona Lisa to San Francisco. The Chair ruled that it was not a Commission matter and the members of the Board would personally act as they saw fit.

The Secretary submitted the following resolution for transfer of funds for relocation of telephone buzzer system, and after reading, Commissioner Rockwell moved for the adoption of the resolution, which was seconded by Commissioner Hagopian and met with the approval of the Art Commission.

RESOLUTION NO. 8196-1963-S

TRANSFER OF FUNDS FOR RELOCATION  
OF TELEPHONE BUZZER

RESOLVED That at a regular meeting of the Art Commission held on March 4, 1963, the Commission authorizes the transfer of funds in the amount of \$4.00 from Appropriation No. 2.113.300.000 to Appropriation No. 2.315.232.113.01 for the relocation of the telephone buzzer due to refinishing office desk.



March 4, 1963

Adjournment: There being no further business the meeting adjourned at 5 P.M.

NOTE: The next regular meeting will be held on Monday, April 1, 1963, at 3:45 P.M. in the office of the Commission, 100 Larkin Street.

Respectfully submitted,  
Joseph H. Dyer, Jr.  
Secretary





San Francisco  
California  
April 1, 1963

MEETING

The regular monthly meeting of the Art Commission was held on April 1, 1963, at 3:45 P.M., in the office of the Commission, 100 Larkin Street.

ROLL CALL

Present: Commissioners:  
Dr. Bernard C. Begley  
John M. Bransten  
Mrs. Ellen Campodonico  
Louis M. Cole  
Joseph Esherick  
Walter Haas  
John K. Hagopian  
Mrs. Betty Jackson  
Burton L. Rockwell  
Mrs. Nell Sinton  
Harold L. Zellerbach

Absentees: Commissioners:  
Walter Buck  
Mrs. George Cameron  
Mark Harris  
Dr. William E. Knuth  
Mayor George Christopher

AGENDA

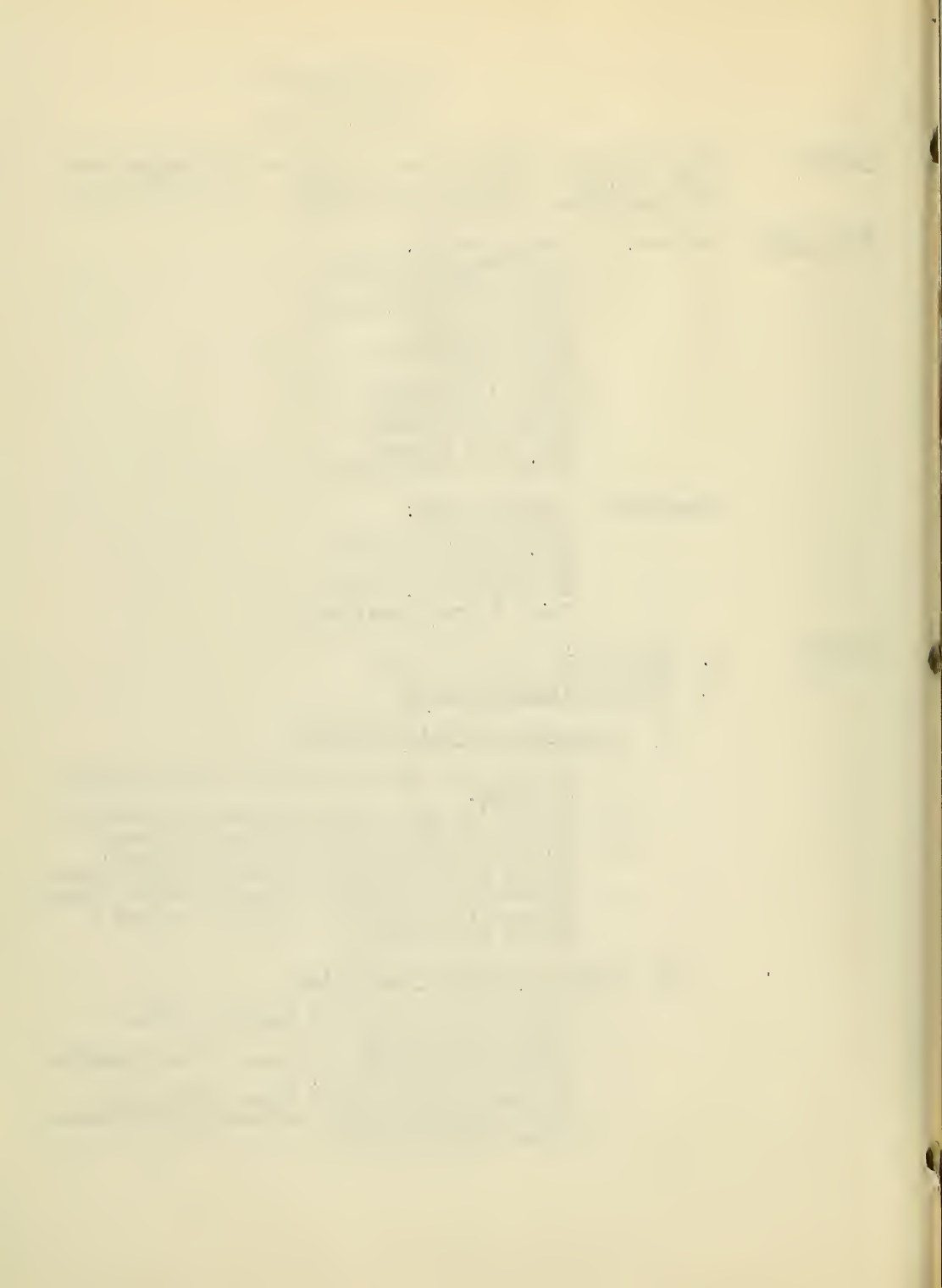
1. Roll Call
2. Minutes of March 4, 1963
3. CIVIC DESIGN COMMITTEE

I. Department of Public Works

1. Push bars - Entrance Doors - Health Center Building.
2. Marina Jr. High School Refuse Can Enclosure.
3. Marina Jr. High School Covered Walkway.
4. Revocable Encroachment Permit - Lombard Street between Hyde and Leavenworth Streets.
5. Revocable Encroachment Permit - Grove Street between Lyon Street and Central Avenue - Stairs in Sidewalk.

II. Public Utilities Commission

1. Fence around Watershed Property - San Andreas Reservoir.
2. Automobile Parking Structure - San Francisco International Airport.
3. Proposed Aviation Fuel Tanks - Satellite Plant - San Francisco International Airport-Standard Oil Company.



April 1, 1963

III. Recreation and Park Commission

1. Proposed neighborhood playground -  
Visitation and Hahn Streets - McLaren Park.
2. Exit Gates - Candlestick Park - Junction  
of Harney Way and Jamestown Avenue.

4. MUSIC COMMITTEE

1. Band requests for April.
2. Band requests for May.
3. San Francisco Symphony Association Contract.
4. Arthur Fiedler Contract - 1963.
5. Price Scale - 1963 Pop Concerts.
6. House Personnel - 1963 Pop Concerts.
7. Administration Expenses - 1963-1964.
8. Rental of Boston Symphony Music
9. Secretary's Trip to Boston.
10. Soloists - 1963 Pop Concerts.
11. Contracts with Dana Attractions for Carole  
Bogard and Roy Bogas.
12. Complimentary Tickets - Press, Staff, T.V.,  
City Officials, etc.
13. Complimentary Tickets - Charitable Organizations,  
etc.
14. Slip Passes.
15. Request for Municipal Chorus for Berlioz  
"Requiem," May 22, 23, and 24.

5. OLD BUSINESS

1. Letter from Sherman P. Duckel re Supplemental  
Appropriation - Works of Art - New Hall of  
Justice.

6. Adjournment.

MINUTES

The Minutes of the March 4, 1963 meeting were approved.

CIVIC  
DESIGN  
COMMITTEE

Commissioner Esherick submitted the following  
resolutions which were seconded by Commissioner  
Begley and met with the unanimous approval of  
the Art Commission.

RESOLUTION NO. 8197-1963-S

Push bars on entrance doors -  
Health Center Building

RESOLVED That at a regular meeting of the Art Commission held on  
April 1, 1963, the Commission approved the push bars on the new  
entrance doors to the Health Center Building, Job No. 2219.  
Submission by Department of Public Works.



April 1, 1963

RESOLUTION NO. 8198-1963-S

MARINA JR. HIGH SCHOOL REFUSE  
CAN ENCLOSURE

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission approved the Marina Jr. High School Refuse Can Enclosure. Submission by Department of Public Works.

RESOLUTION NO. 8199-1963-S

MARINA JR. HIGH SCHOOL COVERED  
WALKWAY

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission approved the Marina Jr. High School Covered Walkway. Submission by Department of Public Works.

RESOLUTION NO. 8200-1963-S

REVOCABLE ENCROACHMENT PERMIT  
LOMBARD STREET BETWEEN HYDE AND  
LEAVENWORTH STREETS

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission approved the revocable encroachment permit on Lombard Street between Hyde and Leavenworth Streets. Submission by Department of Public Works.

RESOLUTION NO. 8201-1963-S

REVOCABLE ENCROACHMENT PERMIT  
GROVE STREET BETWEEN LYON STREET  
AND CENTRAL AVENUE - STAIRS IN  
SIDEWALK

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission approved the Encroachment Permit to reconstruct and maintain existing entrance stairways in front of 1603-1609 Grove Street between Lyon Street and Central Avenue. Submission by Department of Public Works.

Commissioner Esherick submitted the following resolutions which were seconded by Commissioner Bransten and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8202-1963-S

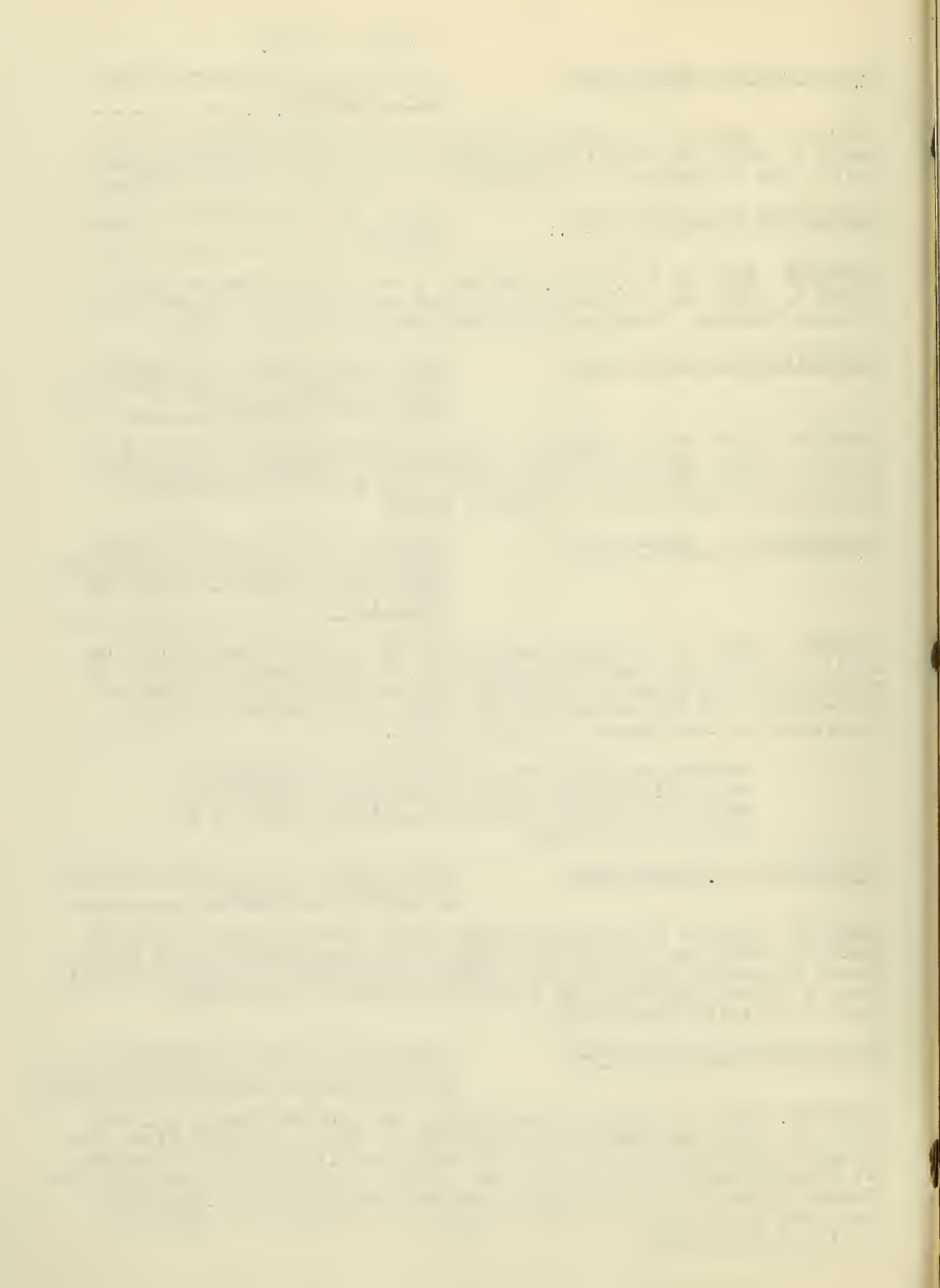
FENCE AROUND WATERSHED PROPERTY -  
SAN ANDREAS RESERVOIR

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission approved the construction of a fence around watershed property, San Andreas Reservoir, Contract W.D.-1112 Drawing E-3080 submitted by San Francisco Water Department - Public Utilities Commission.

RESOLUTION NO. 8203-1963-S

AUTOMOBILE PARKING STRUCTURE -  
SAN FRANCISCO INTERNATIONAL AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission APPROVED the final building plans for Automobile Parking Structure - San Francisco International Airport, but DISAPPROVED the landscape plan with the following recommendation: "Cannot approve landscape plan without conference with landscape architect to obtain additional information." Submission by Public Utilities Commission.



April 1, 1963

RESOLUTION NO. 8204-1963-S

PROPOSED AVIATION FUEL TANKS -  
SATELLITE PLANT - SAN FRANCISCO  
INTERNATIONAL AIRPORT - STANDARD  
OIL COMPANY

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission approved six additional aviation fuel tanks and related facilities which Standard Oil Company proposes to construct at its Satellite Plant at San Francisco International Airport. Submission by Public Utilities Commission.

Commissioner Esherick submitted the following resolutions which were seconded by Commissioner Sinton and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8205-1963-S

PROPOSED NEIGHBORHOOD PLAYGROUND -  
VISITACION AND HAHN STREETS -  
McLAREN PARK

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission APPROVED the building on the proposed neighborhood playground, Visitation and Hahn Streets, McLaren Park, but DISAPPROVED the landscape plan with the following recommendations: "Request meeting with Landscape Architect prior to next submittal." Submitted by Recreation and Park Commission.

RESOLUTION NO. 8206-1963-S

EXIT GATES - CANDLESTICK PARK -  
JUNCTION OF HARNEY WAY AND  
JANETOWN AVENUE

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission approved the exit gates at Candlestick Park, Junction of Harney Way and Janetown Avenue. Submission by Recreation and Park Commission.

MUSIC

COMMITTEE

Commissioner Knuth submitted the following resolutions which were seconded by Commissioner Jackson and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8207-1963-S

ADDITIONAL BAND REQUESTS FOR APRIL

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of April:

HASSLER HEALTH HOME	April 16, 1963	\$325.00
JEWISH HOME FOR THE AGED	April 21, 1963	310.00
S. F. PORT AUTHORITY	April 24, 1963	<u>382.50</u>

\$1,017.50





April 1, 1963

RESOLUTION NO. 8208-1963-S

BAND REQUESTS FOR MAY

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission does hereby approve and authorize payment of the following request for the Municipal Band for the month of May:

LOYALTY DAY CONCERT

May 1, 1963

\$627.50

RESOLUTION NO. 8209-1963-S

S. F. SYMPHONY ASSOCIATION  
CONTRACT

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission does hereby authorize the President and the Secretary, or the Vice-President and the Secretary, to enter into contract with the San Francisco Symphony Association for a series of eight (8) Municipal Concerts with the San Francisco Symphony Orchestra on July 20, 24, 27 and August 3, 7, 10, 14 and 17, 1963, for which the San Francisco Symphony Association is to receive the sum of \$61,632.00 for said eight (8) concerts, or \$7,704.00 for each of said concerts, said contract to be approved as to form by the City Attorney and certified by the Controller.

RESOLUTION NO. 8210-1963-S

ARTHUR FIEDLER CONTRACT - 1963

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission does hereby authorize the President and the Secretary, or the Vice-President and the Secretary, to enter into agreement with ARTHUR FIEDLER for his services as Guest Conductor of the San Francisco Symphony Orchestra for a series of eight (8) concerts during July and August, 1963, under the auspices of the San Francisco Art Commission. The said Arthur Fiedler will receive for these services the sum of \$12,000.00.

RESOLUTION NO. 8211-1963-S

PRICE SCALE - 1963 POP CONCERTS

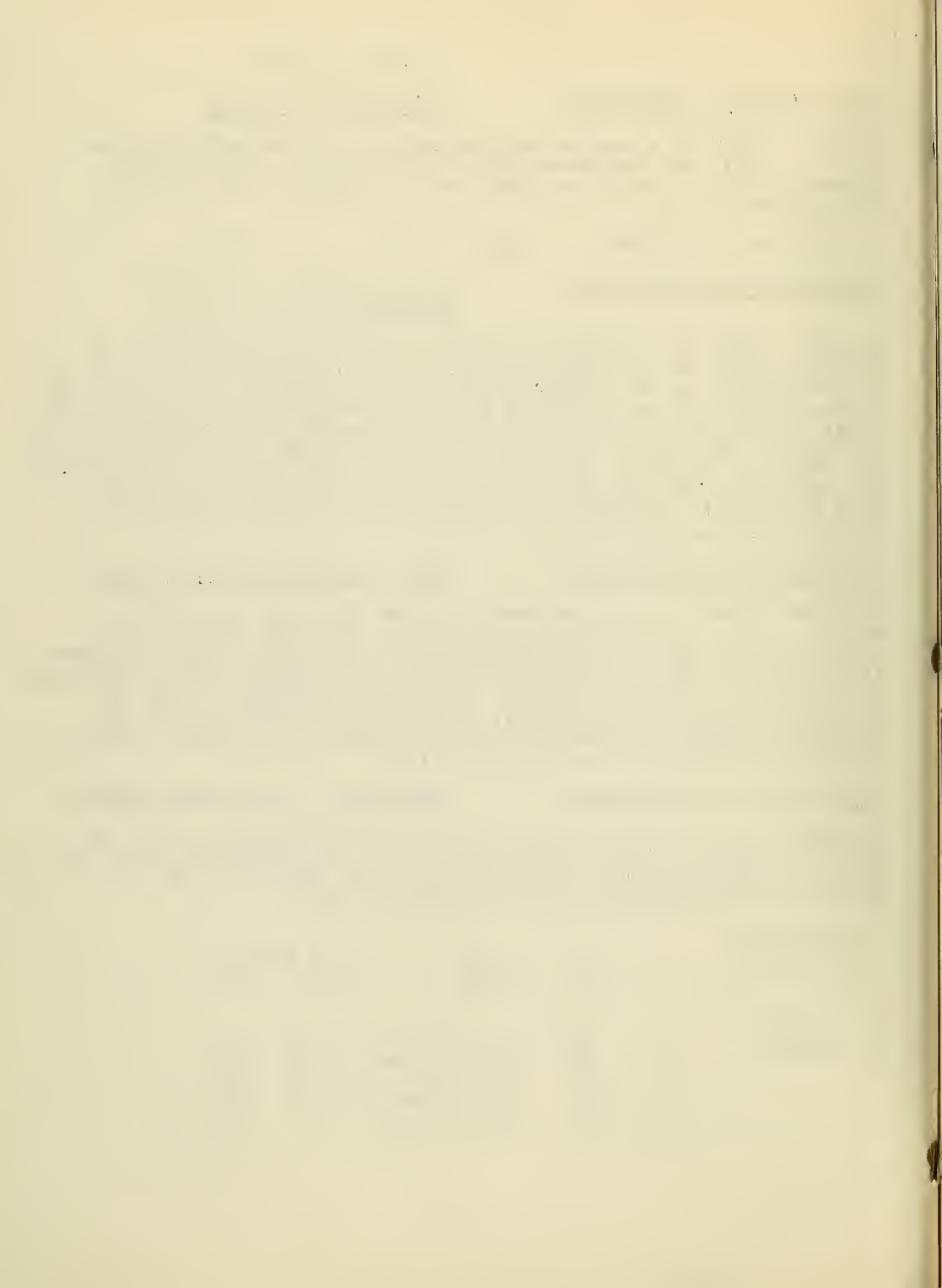
RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission approved the following Price Scale for the Summer 1963 Municipal Concerts of the Art Commission in the Masonic Auditorium during July and August, 1963:

ORCHESTRA  
SECTION

1	-	8	Seats	1,373 @ \$2.00
9	-	10	Seats	508 @ 1.50

BALCONY  
SECTION

1	-	10	1st 3 rows	260 @ 2.00
1	-	10	Next 5 rows	540 @ 1.50
1	-	10	Remainder	328 @ 1.00
11	-	12	1st 7 rows	144 @ .75
11	-	12	Next 2 rows	34 @ .30



April 1, 1963

RESOLUTION NO. 8212-1963-S

HOUSE PERSONNEL - 1963 POP CONCERTS

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Secretary is hereby authorized to issue a Service Order in favor of the Opera-Symphony Box Office, Sherman Clay and Company, in the amount of \$322.50 per concert, as itemized in the Art Commission's Music Budget, for a series of eight (8) concerts during July and August, 1963, the said services to cover the cost of Ticket Sellers, Overseer, Head Usher, Ushers, Doormen, Directors and Telephone Operator. ✓

RESOLUTION NO. 8213-1963-S

ADMINISTRATION EXPENSES - 1963-1964

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission does hereby authorize the expenditure of One Thousand (\$1,000.) Dollars to cover Administration expenses for the presentation and promotion of the Municipal Symphony Concerts for the Art Commission during the fiscal year 1963-1964. ✓

RESOLUTION NO. 8214-1963-S

RENTAL OF BOSTON SYMPHONY MUSIC

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission approved renting of music necessary for the Art Commission's summer concerts in the Masonic Auditorium during July and August, 1963, which said music is required by the Guest Conductor, Arthur Fiedler, in the amount of \$750.00, said music to be rented from the Boston Symphony. ✓

RESOLUTION NO. 8215-1963-S

SECRETARY'S TRIP TO BOSTON

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission does hereby approve the Secretary's trip to Boston to confer with Mr. Arthur Fiedler regarding contract, programs, etc., for the Municipal Pop Concerts to be held in 1963. ✓

RESOLUTION NO. 8216-1963-S

SOLOISTS - 1963 POP CONCERTS

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the following soloists were approved, at \$175.00 each per concert, for the Art Commission's 1963 summer Pop Concerts during July and August, 1963: ✓

VOCALISTS:

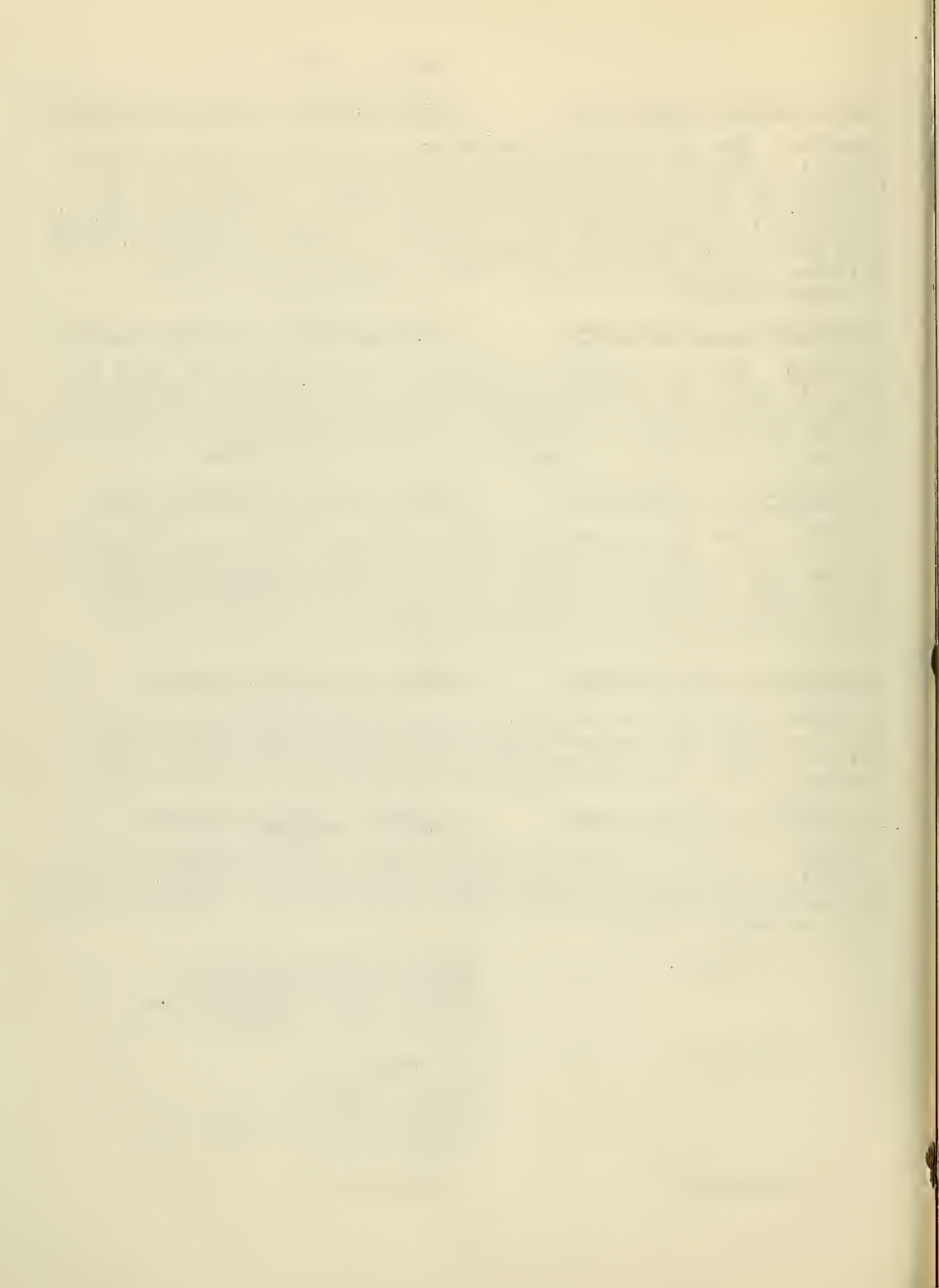
CAROLE BOGARD, SOPRANO  
EILEEN CHRISTY, SOPRANO  
OLGA CHRONIS, MEZZO-SOPRANO  
RONALD DUTRO, BARITONE

PIANISTS:

ROY BOGAS  
JANET GOODMAN  
GITA KARASIK  
DWIGHT EUGENE PELTZER  
BARBARA ROWAN

VIOLINIST:

GEORGE NAGATA



April 1, 1963

RESOLUTION NO. 8217-1963-S

CONTRACTS WITH DANA ATTRACTIONS  
FOR CAROLE BOGARD AND ROY BOGAS

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Secretary is hereby authorized to enter into a contract with Dana Attractions for the services of Carole Bogard, Soprano, and Roy Bogas, Pianist, in the amount of \$175.00 per artist.

RESOLUTION NO. 8218-1963-S

COMPLIMENTARY PUNCHED TICKETS,  
PRESS, STAFF, T.V., CITY OFFICIALS,  
ETC.

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Complimentary list of punched season tickets recommended by the President for the press, staff, television, city officials, emergencies, etc., for the 1963 Municipal Pop Concerts of the Art Commission at the Masonic Auditorium is hereby approved-118 Orchestra Seats.

RESOLUTION NO. 8219-1963-S

COMPLIMENTARY TICKETS, CHARITABLE  
ORGANIZATIONS, ETC., 1963 POP  
CONCERTS

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the President is hereby authorized to approve and issue, through the Secretary, complimentary tickets for the concerts during July and August, 1963, in the Masonic Auditorium, sponsored by the Art Commission, when seats are available, to charitable organizations, Municipal Chorus, the working press and staff, for promotion and publicity purposes.

RESOLUTION NO. 8220-1963-S

SLIP PASSES - 1963 POP CONCERTS

RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the President is hereby authorized to approve, through the Secretary, working slip passes for the press and designated employees associated with the presentation of the 1963 summer series of Pop Concerts in the Masonic Auditorium during July and August, 1963.

RESOLUTION NO. 8221-1963-S

REQUEST FOR MUNICIPAL CHORUS ON  
MAY 22, 23 and 24

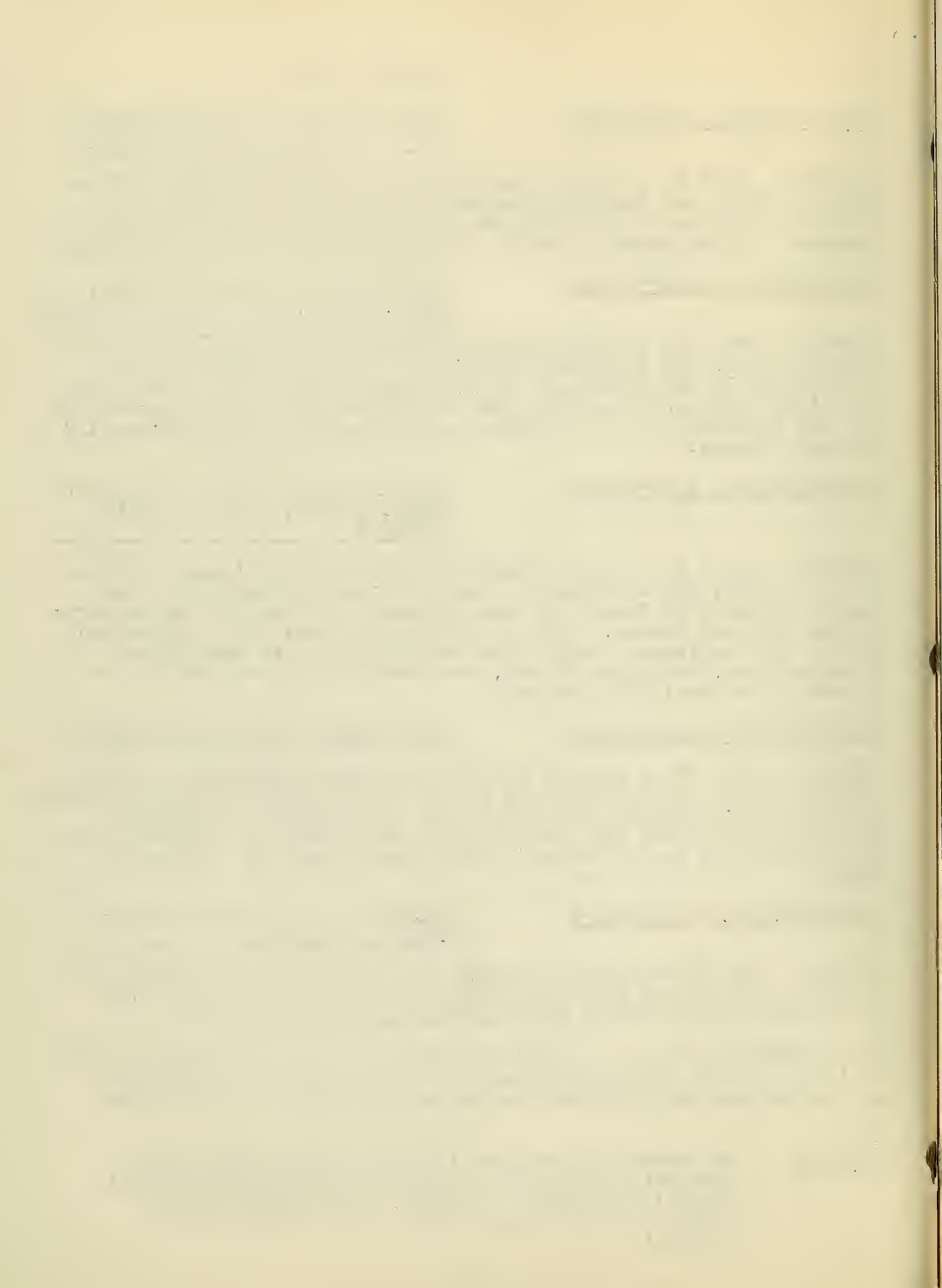
WHEREAS The San Francisco Symphony has requested the services of the Municipal Chorus for the performance of the Berlioz "Requiem" at the War Memorial Opera House on May 22, 23 and 24, and

BE IT RESOLVED That at a regular meeting of the Art Commission held on April 1, 1963, the Commission does hereby approve such request and authorizes the Municipal Chorus to participate in the event.

OLD

BUSINESS

The Secretary received the following communication from Chief Administrative Officer, Sherman P. Duckel, under date of March 18, 1963, regarding a supplemental appropriation, Works of Art - New Hall of Justice:



April 1, 1963

"Gentlemen:

"In response to your letter of March 6, 1963, the \$17,000 for design, execution, and installation of works of art at the new Hall of Justice is included in a supplemental appropriation, initiated by the Department of Public Works, in total amount of \$195,040, now under consideration by the Mayor.

"I will inform you immediately when the funds are appropriated and are available for the competition.

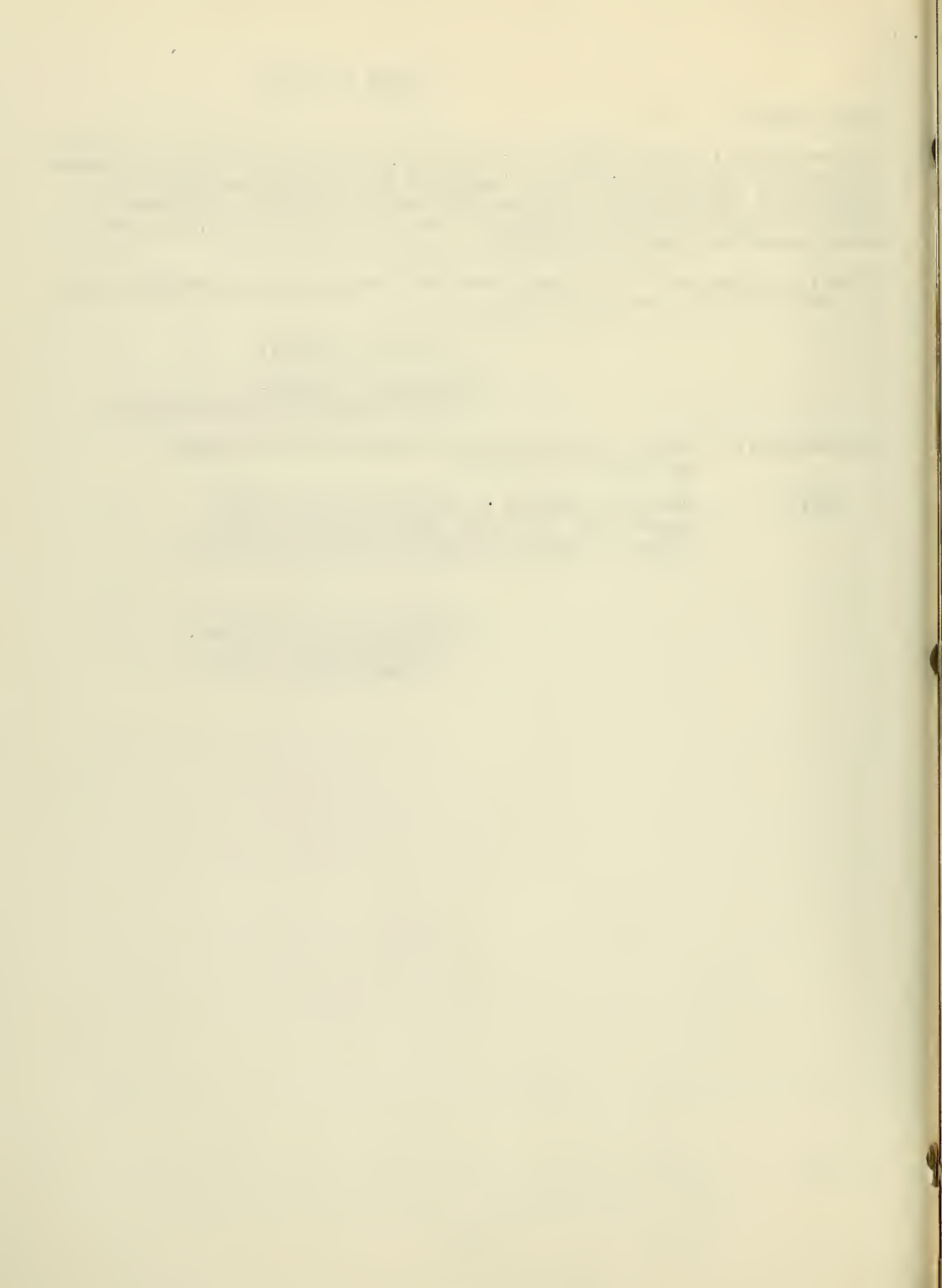
Very truly yours,

(S)Sherman P. Duckel  
Chief Administrative Officer"

Adjournment: There being no further business the meeting  
adjourned at 5 P.M.

NOTE: The next regular meeting will be held on  
Monday, May 6, 1963, at 3:45 P.M. in the  
office of the Commission, 100 Larkin Street.

Respectfully submitted,  
Joseph H. Dyer, Jr.  
Secretary





San Francisco  
California  
May 6, 1963

## MEETING

A regular meeting of the Art Commission was held on May 6, 1963, at 3:45 P.M., in the office of the Commission, 100 Larkin Street.

## ROLL CALL

Present: Commissioners  
Mrs. Ellen Campodonico  
Joseph Esherick  
John K. Hagopian  
Dr. William E. Knuth  
Burton L. Rockwell  
Mrs. Nell Sinton

Absentees: Dr. Bernard C. Begley  
John M. Bransten  
Walter Buck  
Mrs. George Cameron  
Louis M. Cole  
Walter Haas  
Mark Harris  
Mrs. Betty Jackson  
Harold L. Zellerbach  
Mayor George Christopher

In the absence of President Zellerbach, John K. Hagopian the Vice-President, presided.

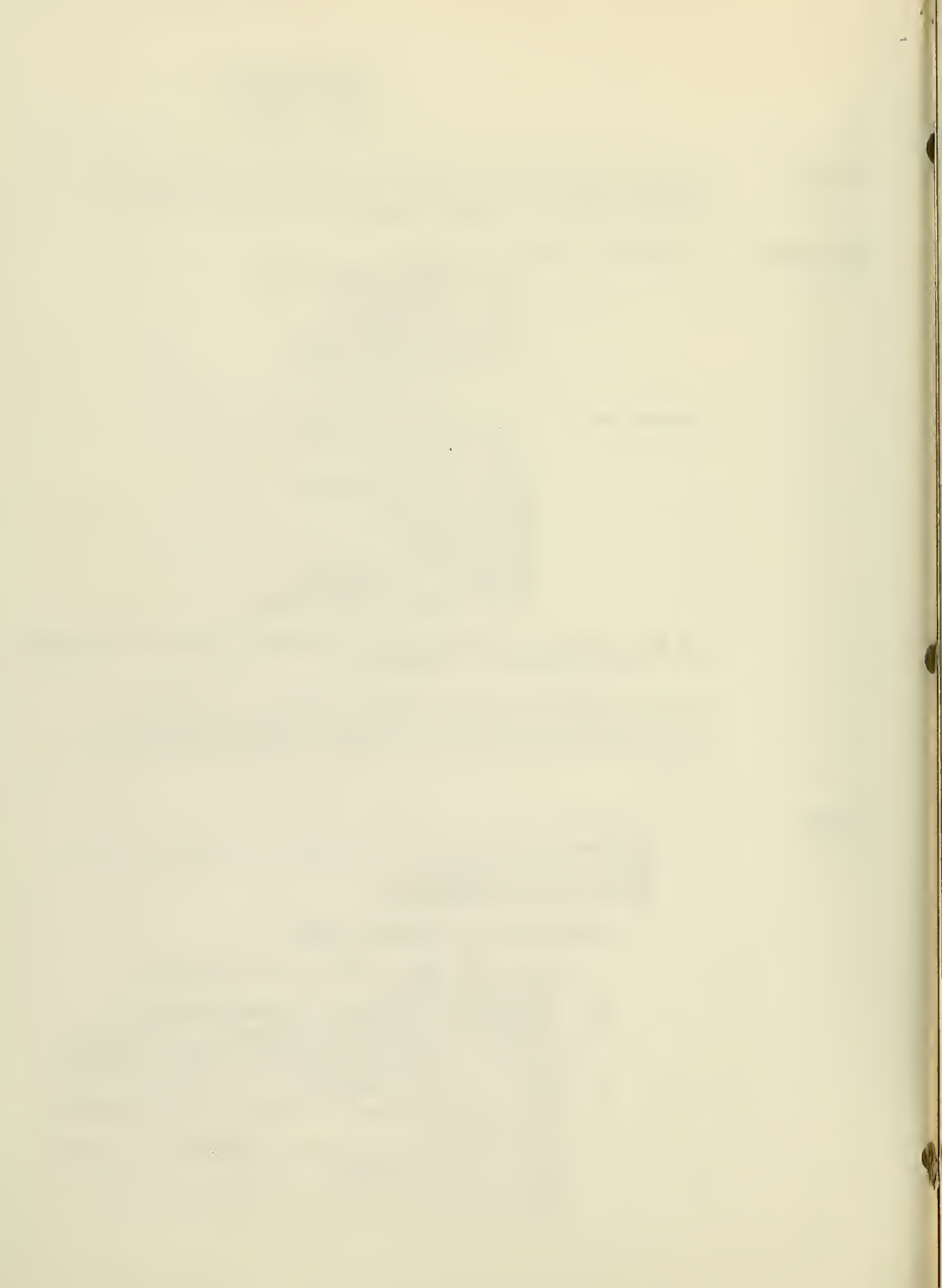
Commissioner Hagopian introduced Mrs. H. Mibach, Mr. Russell Lane and Mr. Arthur J. Therien, members of the Art Commission Committee of the 1963 Grand Jury.

## AGENDA

1. Roll Call
2. Minutes of the Regular Meeting of April 1, 1963 with corrections.
3. CIVIC DESIGN COMMITTEE

### I. Department of Public Works

1. Stilling Pond - 25th Street East of Michigan Street.
2. Eureka-Noe District Health Center
3. Revocable Encroachment Permit - Laguna Towers - Sacramento Street West of Laguna
4. Loading Dock in sidewalk - Brannan Street East of Second Street.
5. Decks over sidewalk - Laguna Street North of Broadway.
6. Screening of Grandstand windows at Crocker Amazon Playground.
7. Marina Jr. High School Alterations for Fire Safety.



May 6, 1963

II. Public Utilities Commission

1. Proposed Maintenance Service Facility - Plot 1 - Pan American World Airways - Airport.
2. Proposed Television Ground Station (TVGS) - United States Weather Bureau - Airport.
3. Automobile Parking Structure (Landscape) - Airport.
4. Jetways and Jetwalks - Pier F - Western Air Lines - Airport - South Terminal Building.
5. Reconstruct Bridges and Roadway - Newark to Newark Slough - S. F. Water Department Specification No. 1086.
6. Wood Fence - S. F. International Airport - Contract No. 332 - Fill and Pavement for Road R-21.

III. Recreation and Park Commission

1. Chain Link Fence for Whale Shed - California Academy of Sciences - Golden Gate Park.

IV. Real Estate Department

1. Fence - Marshall Square Parking Lot

4. MUSIC COMMITTEE

1. Band requests for May.
2. Band request for June.
3. Rent - Masonic Auditorium.

5. VISUAL ARTS COMMITTEE

1. Martin Snipper - 1963 Art Festival Director.

6. NEW BUSINESS

1. Request to repaint railing around City Hall Dome.

7. Adjournment

MINUTES The minutes of the April 1, 1963 meeting were approved with the following correction:

In Resolution No. 3207-1963-S, the Commission authorized the payment of the following additional requests for the Municipal Band for the month of April:

HASSLER HEALTH HOME	April 16, 1963	\$325.00	
JELISH HOLE FOR THE AGED	April 21, 1963	310.00	
S. F. PORT AUTHORITY	April 24, 1963	<u>382.50</u>	\$1017.50
This should have included the Giant's Parade			<u>393.75</u>
April 15, 1963, making a total of			<u>\$1411.25</u>

CIVIC DESIGN COMMITTEE Commissioner Esherick submitted the following resolutions which were seconded by Commissioner Rockwell and met with the unanimous approval of the Art Commission.



May 6, 1963

RESOLUTION NO. 8222-1963-S

REVOCABLE ENCROACHMENT PERMIT -  
STILLING POND - 25TH STREET EAST  
OF MICHIGAN STREET

DISAPPROVED

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission DISAPPROVED the Encroachment Permit for the installation and maintenance of stilling pond in the north sidewalk of 25th Street beginning 400 feet east of Michigan Street with the following recommendation: "Inadequate information. Submit drawings and photographs of existing conditions." Submission by Department of Public Works.

RESOLUTION NO. 8223-1963-S

EUREKA-NOE DISTRICT HEALTH CENTER

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission DISAPPROVED the schematic drawings of the Eureka-Noe District Health center with the following recommendation: "Prepare alternate proposal preserving old building and as much of amenities of site as possible." Submission by Department of Public Works.

Commissioner Lsherick submitted the following resolutions which were seconded by Commissioner Knuth and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8224-1963-S

REVOCABLE ENCROACHMENT PERMIT -  
LAGUNA TOWERS - SACRAMENTO STREET  
WEST OF LAGUNA STREET.

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission Approved the Encroachment permit for the Laguna Towers, Sacramento Street West of Laguna Street. Submission by Department of Public Works.

RESOLUTION NO. 8225-1963-S

LOADING DOCK IN SIDEWALK -  
BRANNAN STREET EAST OF SECOND STREET

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission approved the Revocable Encroachment Permit to maintain existing truck-loading dock in the south sidewalk of Brannan Street east of Second Street in front of 285 Brannan Street. Dock is being used by Gibraltar Warehouses. Submission by Department of Public Works.

RESOLUTION NO. 8226-1963-S

DECKS OVER SIDEWALK - LAGUNA  
STREET NORTH OF BROADWAY

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission approved the revocable encroachment permit to construct and maintain two decks each 10 feet long projecting 16 inches over the sidewalk of Laguna Street on floor 3 to floor 12, inclusive, of the Broadway Towers Apartments, to be constructed at the northeast corner of Laguna Street and Broadway. John Sardis and Associates, Architects. Submission by Department of Public Works.



May 6, 1963

RESOLUTION NO. 8227-1963-S

SCREENING OF GRANDSTAND WINDOWS  
AT CROCKER AMAZON PLAYGROUND

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission approved Plan RP 3351.01 for screening of Grandstand windows at Crocker Amazon Playground. Submitted by Department of Public Works for Recreation and Park Commission.

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Sinton and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8228-1963-S

MARINA JR. HIGH SCHOOL  
ALTERATIONS FOR FIRE SAFETY

DISAPPROVED

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission DISAPPROVED the Bureau of Architecture Drawings for the Marina Jr. High School Alterations for Fire Safety with the following recommendations: "Recommend restudy with particular attention to (1) organization of firescape and structure to existing building and (2) design of railings." Submission by Department of Public Works.

Commissioner Esherick submitted the following resolutions which were seconded by Commissioner Campodonico and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8229-1963-S

PROPOSED MAINTENANCE SERVICE  
FACILITY - PLOT 1 - PAN AMERICAN  
WORLD AIRWAYS - SAN FRANCISCO  
INTERNATIONAL AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission approved the final drawings covering the maintenance-service facility which Pan American World Airways proposes to construct on Plot 1 at the San Francisco International Airport. Submission by Public Utilities Commission.

RESOLUTION NO. 8230-1963-S

PROPOSED TELEVISION GROUND  
STATION (TVGS) - UNITED STATES  
WEATHER BUREAU - AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission approved the final drawings for the proposed installation of a Television Ground Station (TVGS) by the United States Weather Bureau at the San Francisco International Airport. Submission by Public Utilities Commission.





May 6, 1963

RESOLUTION NO. 8231-1963-S

AUTOMOBILE PARKING STRUCTURE  
(LANDSCAPE) AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission approved the Landscape plans for the Automobile Parking Structure at the San Francisco International Airport subject to the following recommendations: "Recommend that, if funds are not available for larger specimen trees at lower level, a sufficient amount of roof planting be abandoned to provide such funds." Submission by Public Utilities Commission.

RESOLUTION NO. 8232-1963-S

JETWAYS AND JETWALKS - PIER F -  
WESTERN AIR LINES - AIRPORT  
SOUTH TERMINAL BUILDING

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission approved the Jetways and Jetwalks that Western Air Lines proposes to construct on Pier F at the San Francisco International Airport South Terminal Building. Submission by Public Utilities Commission.

RESOLUTION NO. 8233-1963-S

RECONSTRUCT BRIDGES AND ROADWAY -  
NEWARK TO NEWARK SLOUGH -

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission approved Drawings E-2883 and E-2884 for the reconstruction of certain timber bridges along the San Francisco Water Department's service road for the Hetch Hetchy Bay Division Pipelines west of Newark in Alameda County. Submitted by Public Utilities Commission for San Francisco Water Department (Specification No. 1086).

RESOLUTION NO. 8234-1963-S

WOOD FENCE - SAN FRANCISCO  
INTERNATIONAL AIRPORT - CONTRACT  
NO. 332 - FILL AND PAVEMENT FOR  
ROAD R-21

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission approved Drawings No. CA-12265 and CA-12318 covering 4-foot high wood fence to be constructed at San Francisco International Airport as part of Contract No. 332, Fill and Pavement for Road R-21. Submission by Public Utilities Commission.

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Rockwell and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8235-1963-S

CHAIN LINK FENCING FOR WHALE SHED  
CALIFORNIA ACADEMY OF SCIENCES  
GOLDEN GATE PARK

DISAPPROVED

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission DISAPPROVED the Chain Link Fence for Whale Shed, California Academy of Sciences, Golden Gate Park with the following recommendations: "Fence in this location defeats purpose of exhibit. Consider alternate locations of fence." Submitted by Recreation and Park Commission.



May 6, 1963

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Knuth and met with the unanimous approval of the Art Commission

RESOLUTION NO. 8236-1963-S

FENCE - MARSHALL SQUARE PARKING LOT

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission approved the four foot high chain link fence at the Marshall Square Parking Lot, fronting on Grove Street and Fulton Street. Submitted by Real Estate Department.

MUSIC  
COMMITTEE

Commissioner Knuth submitted the following resolutions which were seconded by Commissioner Sinton and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8237-1963-S

ADDITIONAL BAND REQUESTS FOR MAY

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of May:

JUVENILE HALL	May 14	\$310.00
LITTLE SISTERS OF THE POOR	May 15	310.00
MAYOR'S DINNER FOR REPUBLICAN		
SITE SELECTION COMMITTEE	May 15	255.00
UNION SQUARE CONCERT	May 22	652.25
CALIFORNIA PALACE OF LEGION		
OF HONOR	May 23	337.50
WOMEN'S CHAMBER OF COMMERCE	May 23	310.00
		<u>\$2,174.75</u>

RESOLUTION NO. 8238-1963-S

BAND REQUEST FOR JUNE

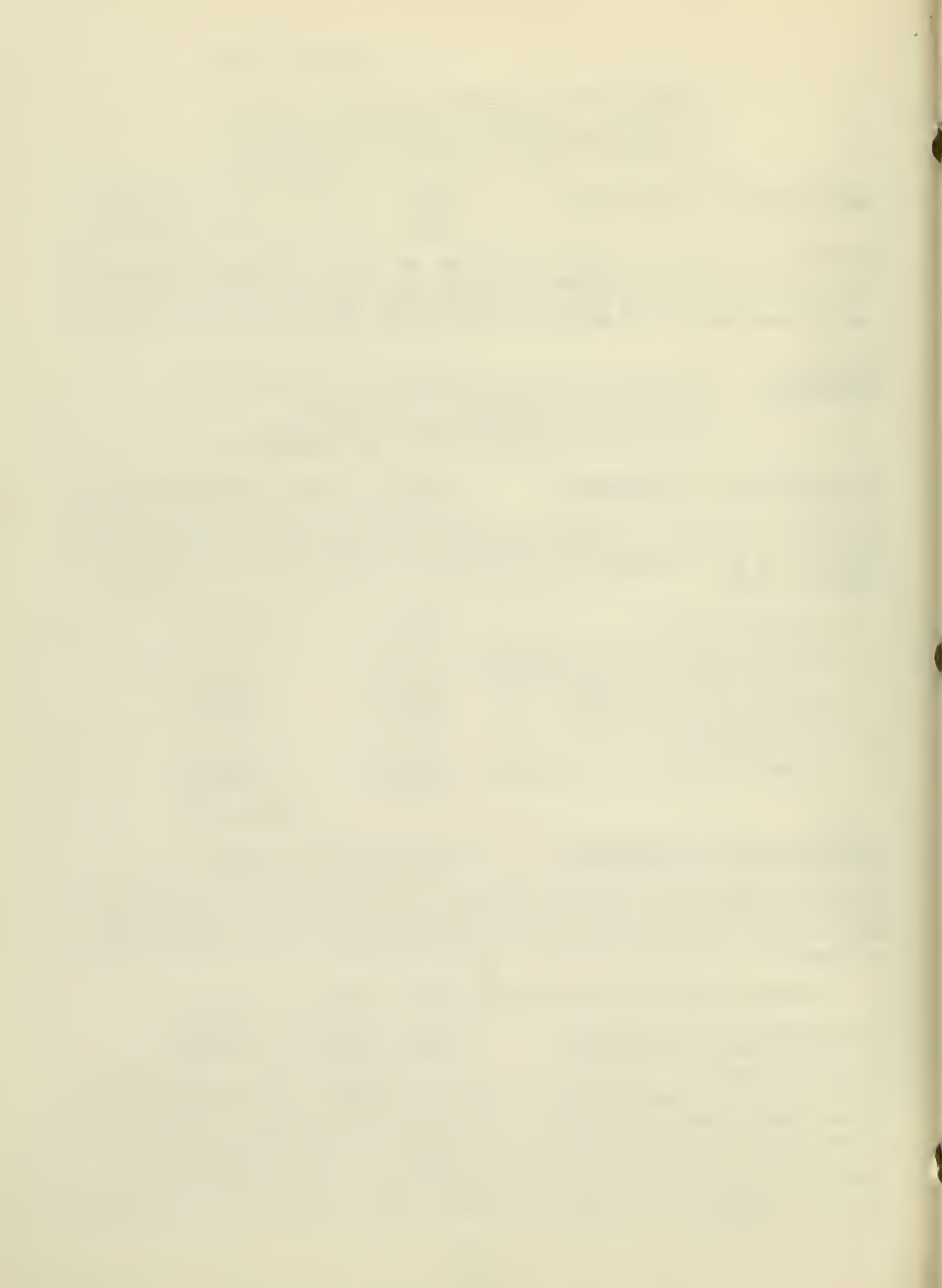
RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission does hereby approve and authorize payment of the following request for the Municipal Band for the month of June:

NATIVE DAUGHTERS OF THE GOLDEN WEST -June 2 . . \$352.00

RESOLUTION NO. 8239-1963-S

RENT - MASONIC AUDITORIUM

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission does hereby authorize the Secretary to enter into a contract with the California Masonic Memorial Temple to lease the following quarters and facilities of the said Masonic Temple for a series of eight (8) Popular Concerts presented by the Art Commission on July 20, 24, 27 and August 3, 7, 10, 14 and 17, for which the California Masonic Memorial Temple Corporation will receive the sum of \$7,200.00.



May 6, 1963

VISUAL  
ARTS  
COMMITTEE

Commissioner Campodonico submitted the following resolution which was seconded by Commissioner Sinton and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8240-1963-S

MARTIN SNIPPER - 1963 ART  
FESTIVAL DIRECTOR

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission does hereby appoint Martin Snipper to act as Director of the 1963 Art Commission Festival to be held in September of 1963, and the Secretary is instructed to enter into negotiations with Mr. Snipper for a contract covering his services.

NEW  
BUSINESS

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Rockwell and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8241-1963-S

REQUEST TO REPAINT RAILING  
ENCIRCLING CITY HALL DOME

RESOLVED That at a regular meeting of the Art Commission held on May 6, 1963, the Commission does hereby request the Chief Administrative Officer to direct the Department of Public Works to repaint the railing encircling the City Hall Dome a color compatible with the present color of the dome.

Adjournment: There being no further business the meeting adjourned at 4:55 P.M.

NOTE:

The next regular meeting will be held on Monday, June 3, 1963, at 3:45 P.M. in the office of the Commission, 100 Larkin Street.

Respectfully submitted,  
Joseph H. Dyer, Jr.  
Secretary



San Francisco  
California  
June 3, 1963

MEETING

A regular meeting of the Art Commission was held on June 3, 1963, at 3:45 P.M., in the office of the Commission, 100 Larkin Street.

ROLL CALL

Present: Commissioners  
Dr. Bernard C. Begley  
John M. Bransten  
Mrs. Ellen Campodonico  
Louis M. Cole  
John K. Hagopian  
Mrs. Betty Jackson  
Dr. William E. Knuth  
Burton L. Rockwell  
Mrs. Nell Sinton

Absentees: Mrs. George Cameron  
Joseph Esherrick  
Walter Haas  
Mark Harris  
William Wallace  
Harold L. Zellerbach  
Mayor George Christopher

In the absence of President Zellerbach, John K. Hagopian, the Vice-President, presided.

AGENDA

1. Roll Call
2. Minutes of the Regular Meeting of May 6, 1963.
3. CIVIC DESIGN COMMITTEE

I. Department of Public Works

1. Retaining Wall - Day Street West of Castro Street.
2. Revocable Encroachment Permit - Reconstruct Concrete Retaining Wall - Vermont Street between 20th and 22nd Streets.
3. San Jose Avenue Pedestrian Crossing between Roanoke and Cuvier Streets.
4. Revocable Encroachment Permit to Construct Garage Structure in Sidewalk - 200 Edgehill Way.
5. Eureka-Noe Health Center.

II. Public Utilities Commission

1. Additions to South Terminal and Piers F and G - Airport.
2. Airline Waiting Room for Gate 57 on Pier F - Airport.
3. Fuel tank and fuel pump - Fueling Facilities for Parking Garage Shuttle Buses - Airport.
4. Tesla Valve House No. 2 - San Joaquin Pipe Line No. 3 - Hetch Hetchy Water Supply.





June 3, 1963

AGENDA (Continued)

5. Vista Francisco Hydropneumatic Pump Station -Twin Peaks
6. Rock River Chlorination Building - Specification No. 1097 - Hetch Hetchy Aqueduct.
7. Sunol Water System.

III. Recreation and Park Commission

1. Proposed Neighborhood Playground - McLaren Park - Visitation and Hahn Streets.
2. Candlestick Park Stadium 2nd Level Handrail Panel Screen.

4. VISUAL ARTS COMMITTEE

1. 1963 ART FESTIVAL (Judges and Date)

5. MUSIC COMMITTEE

1. Band requests for June.
2. Band requests for July 3 and 4.
3. Insurance - Masonic Auditorium
4. Soloist - Opening Concert - Marilyn Niska.
5. Contract Dr. Hans Leschke.
6. Contract Joseph Paul.
7. Transfer of funds to Music Account - Request of Controller.

6. NEW BUSINESS

Letter from Elisabeth K. Thompson, Berkeley Art Commission.

7. Adjournment.

MINUTES The minutes of the May 6, 1963 meeting were approved.

CIVIC DESIGN COMMITTEE Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Knuth and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8242-1963-S

RETAINING WALL - DAY STREET WEST OF CASTRO STREET

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission approved the Retaining Wall at the westerly terminus of Day Street. Submission by Department of Public Works.

RESOLUTION NO. 8243-1963-S

REVOCABLE ENCROACHMENT PERMIT VERMONT STREET BETWEEN 20th AND 22nd STREETS.

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission approved the Revocable Encroachment Permit to reconstruct concrete retaining wall to accommodate driveway, Vermont Street between 20th and 22nd Streets. Jonathan Bulkley and Associates, Architects. Submission by Department of Public Works.



June 3, 1963

RESOLUTION NO. 8244-1963-S

SAN JOSE AVENUE PEDESTRIAN  
CROSSING

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission approved the proposed pedestrian crossing over San Jose Avenue between Roanoke Street and Cuvier Street with commendation for excellence of design. Submission by Department of Public Works.

RESOLUTION NO. 8245-1963-S

REVOCABLE ENCROACHMENT PERMIT  
EDGEHILL WAY - GARAGE STRUCTURE  
IN SIDEWALK

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission approved the Revocable Encroachment Permit to construct garage structure in sidewalk at 200 Edgehill Way. Submission by Department of Public Works.

Commissioner Rockwell submitted the following resolution which was seconded by Commissioner Sinton and met with the approval of those present with the exception of Commissioner Campodonico who voted "No".

RESOLUTION NO. 8246-1963-S

EUREKA-NOE DISTRICT HEALTH CENTER

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission does hereby approve the recommendations of the Civic Design Committee to wit: "Building design only approved; parking, landscaping and demolition of existing main building disapproved. Recommend that if the Health Center cannot within available funds retain and make use of the existing building, an appropriate public use be found for the existing main building and an ample site for the Health Center be provided exclusive of the area occupied by the existing main building and the existing planting. Submission by Department of Public Works.

Commissioner Rockwell submitted the following resolution which was seconded by Commissioner Jackson and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8247-1963-S

ADDITIONS TO SOUTH TERMINAL AND  
PIERS F AND G - AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission Approved the additions to South Terminal and Piers F and G, San Francisco International Airport, Contract No. 349. Submission by Public Utilities Commission.

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Begley and met with the unanimous approval of the Art Commission.



June 3, 1963

RESOLUTION NO. 8248-1963-S

AIRLINE WAITING ROOM FOR GATE 57  
on Pier F - AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission Approved the Preliminary Drawings of the Proposed Airline Waiting Room for Gate 57 on Pier F, San Francisco International Airport, Contract No. 353. Submission by Public Utilities Commission.

RESOLUTION NO. 8249-1963-S

FUEL TANK AND PUMP - AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission Approved Drawing No. CA-12353 covering the proposed temporary installation of a fuel tank and fuel pump at San Francisco International Airport as part of Contract No. 352, Fueling Facilities for Parking Garage Shuttle Buses. Submission by Public Utilities Commission.

RESOLUTION NO. 8250-1963-S

TESLA VALVE HOUSE NO. 2 - SAN  
JOAQUIN PIPE LINE NO. 3 - HETCH  
HETCHY WATER SUPPLY

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission Approved Drawings No. C-3061 and C-3067 covering the proposed Tesla Valve House No. 2 to be constructed at Tesla Portal in San Joaquin County as part of Hetch Hetchy Contract No. 358 for the San Joaquin Pipe Line No. 3. Submission by Public Utilities Commission.

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Cole and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8251-1963-S

VISTA FRANCISCO HYDROPNEUMATIC  
PUMP STATION - TWIN PEAKS

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission DISAPPROVED Drawing E-3114 covering the Vista Francisco Hydropneumatic Pump Station, Twin Peaks, San Francisco, with the following recommendation: "Recommend less arbitrary, less high-styled design." Stanley Fuller Davis, Architect. Submission by Public Utilities Commission.

RESOLUTION NO. 8252-1963-S

ROCK RIVER CHLORINATION BUILDING  
SAN FRANCISCO WATER DEPARTMENT

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission Approved Drawings E-3101, 3102 and D-1410 of a small addition to the existing Lime Treatment Plant in the foothill section of the Hetch-Hetchy Aqueduct. Specification No. 1097, San Francisco Water Department. Submission by Public Utilities Commission.



June 3, 1963

RESOLUTION NO. 8253-1963-S

SUNOL WATER SYSTEM

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission Approved Drawing E-3112 showing location and general plan for a small standard Redwood rank to improve water service to consumers in the Town of Sunol, in Alameda County. Submission by Public Utilities Commission.

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Sinton and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8254-1963-S

PROPOSED NEIGHBORHOOD PLAYGROUND -  
McLAREN PARK - VISITACION AND HAHN  
STREETS

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission Approved the Revised Preliminary Landscape Plan of Clubhouse Area, McLaren Park Proposed Neighborhood Playground, Visitacion and Hahn Streets. Eckbo, Dean and Williams, Landscape Architects. Submission by Recreation and Park Commission.

RESOLUTION NO. 8255-1963-S

CANDLESTICK PARK STADIUM 2nd  
LEVEL HANDRAIL PANEL SCREEN

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission Approved Wire Mesh Panels to be installed in the existing upper level handrails at Candlestick Park. Submission by Recreation and Park Commission.

VISUAL Commissioner Hagopian submitted the following  
ARTS resolution which was seconded by Commissioner  
COM- Jackson and met with the unanimous approval of  
MITTEE the Art Commission.

RESOLUTION NO. 8256-1963-S

1963 ART FESTIVAL (JUDGES AND DATE)

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, in order to expedite preliminary plans for the 1963 Art Festival, the Visual Arts Committee is hereby authorized to establish the dates on which the Festival will be held; and further, said Committee is empowered to select the Art Festival jury. This action of the Committee is subject to final approval of the Art Commission.

MUSIC Commissioner Knuth submitted the following  
COM- resolution which was seconded by Commissioner  
MITTEE Campodonico and met with the unanimous approval  
of the Art Commission.







June 3, 1963

RESOLUTION NO. 8257-1963-S

ADDITIONAL BAND REQUESTS FOR JUNE

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of June:

SAN FRANCISCO GENERAL HOSPITAL	\$310.00
SAN FRANCISCO SENIOR CITIZENS	310.00
CONVENT OF THE GOOD SHEPHERD	310.00
SAN FRANCISCO BIRTHDAY CELEBRATION	255.00
LAGUNA HONDA HOME	331.25
HASSLER HEALTH HOME	<u>346.25</u>

\$1,862.50

RESOLUTION NO. 8258-1963-S

BAND REQUESTS FOR JULY 3 AND 4

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of July:

YOUTH GUIDANCE CENTER	\$310.00
JULY 4TH CELEBRATION	<u>425.00</u>

\$735.00

RESOLUTION NO. 8259-1963-S

INSURANCE - MASONIC AUDITORIUM

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Secretary is hereby authorized to enter into negotiations with the Purchaser of Supplies for an insurance policy in connection with the 1963 Municipal Concerts at the Masonic Auditorium during the months of July and August of 1963, said policy to cover Bodily Injury Liability, \$100,000 and Property Damage Liability, \$50,000 with Marsh & McLennon & Cosgrove and Company - Premium \$500.00.

Commissioner Knuth submitted the following resolutions which were seconded by Commissioner Begley and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8260-1963-S

SOLOIST FOR 1963 POP CONCERT

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission does hereby approve the following soloist for the July 20, 1963 Pop Concert in the Masonic Auditorium and that the said soloist shall receive the sum of \$275.00:

MARALIN NISKA



June 3, 1963

RESOLUTION NO. 8261-1963-S

DR. HANS LESCHKE - CHORUS DIRECTOR

BE IT RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963:

SECTION I. The President and Secretary, or the Vice-President and Secretary, are hereby authorized to enter into a contract with Dr. Hans Leschke to conduct the Municipal Chorus and to receive the sum of Six Thousand Seven Hundred Fifty Dollars (\$6750) compensation for his services from July 1, 1963, to June 30, 1964, payable in monthly installments.

SECTION II. Dr. Hans Leschke agrees that out of this sum of \$6,750 to pay for all expenses necessary to maintain the Municipal Chorus during the year 1963-1964.

SECTION III. It is hereby declared that the services to be rendered by Dr. Hans Leschke are of a temporary nature and require high technical skill, and that the position occupied by him shall not be subject to the provisions of Section 142 of the Charter of the City and County of San Francisco.

SECTION IV. Contract covering the above services to be prepared, then approved and certified by the City Attorney and the Controller of the City and County of San Francisco.

RESOLUTION NO. 8262-1963-S

JOSEPH PAUL - PUBLIC RELATIONS

BE IT RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963:

SECTION I. The President and Secretary, or the Vice-President and Secretary, are hereby authorized to enter into contract with Joseph Paul to prepare, issue and place all phases of publicity and advertising, as well as all phases of public relations attendant to the Art Commission's presentation of all music, including Symphony Concerts, Ballets, and any special musical events that the Art Commission should so designate, for the fiscal year 1963-1964, and to be paid the sum of Six Thousand Five Hundred Fifty (\$6550.) Dollars payable in monthly installments.

SECTION II. Joseph Paul agrees that out of this sum of Six Thousand Five Hundred Fifty Dollars, all personnel to perform the specific duties will be furnished by Joseph Paul.

SECTION III. It is hereby declared that the services to be rendered by Joseph Paul are of a temporary nature and require high technical skill and that the position occupied by said Joseph Paul shall not be subject to the provisions of Section 142 of the Charter of the City and County of San Francisco.

SECTION IV. Contract covering the above services is to be prepared then approved and certified by the City Attorney and the Controller of the City and County of San Francisco.



June 3, 1963

Commissioner Knuth submitted the following resolution which was seconded by Commissioner Bransten and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8263-1963-S

TRANSFER OF FUNDS

RESOLVED That at a regular meeting of the Art Commission held on June 3, 1963, the Commission authorizes the transfer of funds in the amount of \$9.20 from Appropriation No. 2.113.271.001.04 to Appropriation No. 2.113.271.001 to provide funds to cover deficit in 1962 Municipal Pop Concert account for rental of Civic Auditorium for the 1962 Pop Concert Season.

NEW

BUSINESS A letter from Miss Elisabeth K. Thompson, A.I.A. Chairman Architectural Committee, Berkeley Civic Art Commission, was read by the Secretary requesting that the Commission participate in the conference of Bay Area Art Commissions. Mr. Hagopian stated that Mr. Zellerbach, before his departure to Europe, has requested him to handle the matter.

Adjournment: There being no further business the meeting adjourned at 5:05 P.M.

NOTE: The next regular meeting will be held on Monday, July 1, 1963, at 3:45 P.M. in the office of the Commission, 100 Larkin Street.

Respectfully submitted,  
Joseph H. Dyer, Jr.  
Secretary



San Francisco  
California  
July 1, 1963

MEETING

A regular meeting of the Art Commission was held on July 1, 1963, at 3:45 P.M., in the office of the Commission, 100 Larkin Street.

ROLL CALL

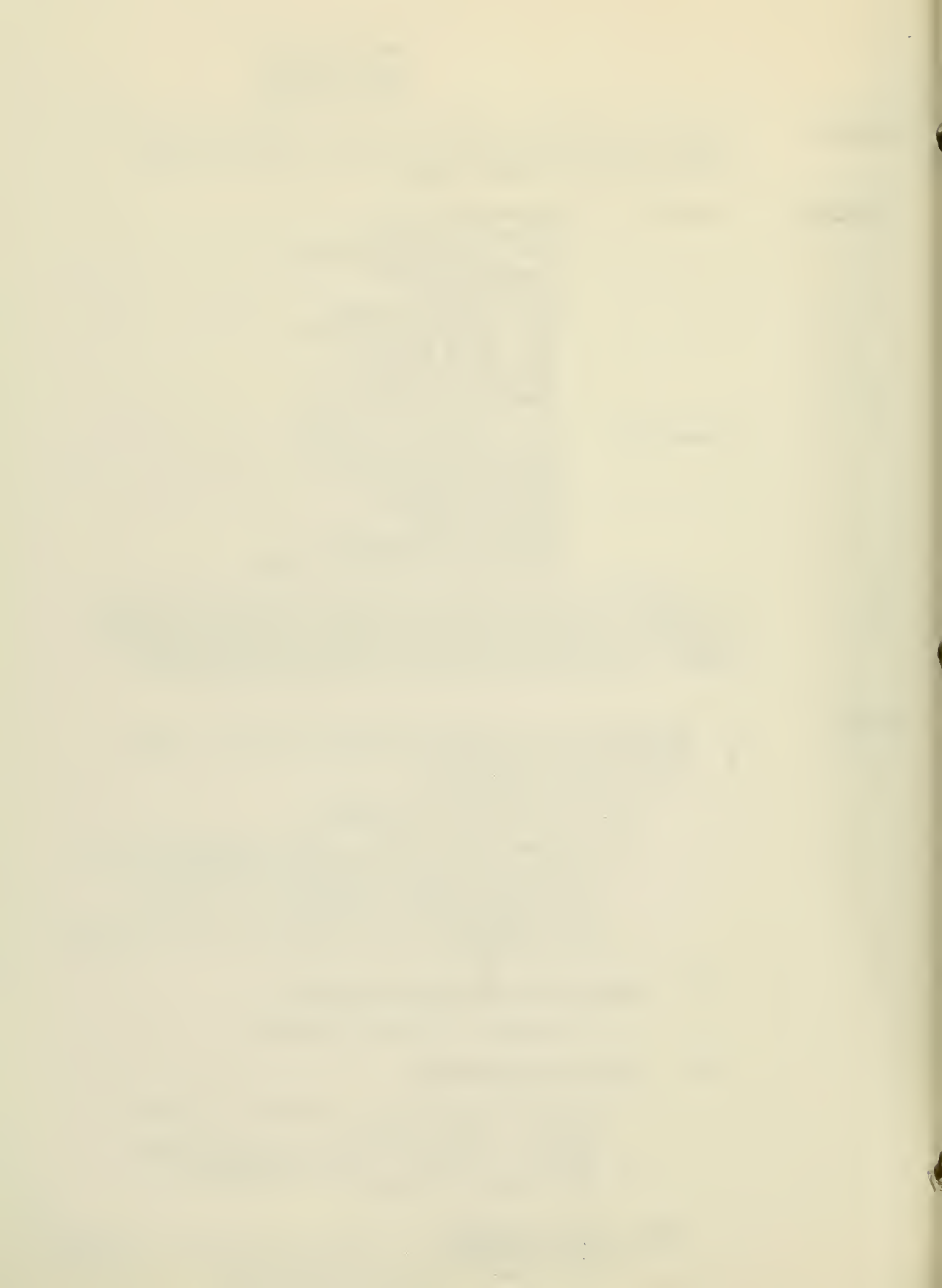
Present: Commissioners  
John M. Bransten  
Mrs. Ellen Campodonico  
Joseph Esherick  
Walter Haas  
Mrs. Betty Jackson  
Dr. William E. Knuth  
Mrs. Nell Sinton  
William Wallace  
Harold L. Zellerbach

Absentees: Dr. Bernard C. Begley  
Mrs. George Cameron  
Louis M. Cole  
John K. Hagopian  
Mark Harris  
Burton L. Rockwell  
Mayor George Christopher

Mr. Harold L. Zellerbach, President of the Commission, presided, and introduced Mr. William Wallace, the new President of the California Palace of the Legion of Honor, an Ex-officio member of the Art Commission.

AGENDA

1. Roll Call
2. Minutes of the Regular Meeting of June 3, 1963.
3. CIVIC DESIGN COMMITTEE
  - I. Public Utilities Commission
    1. McLaren Park Tanks - S.F. Water Department.
    2. Proposed 10-foot Building Addition - Satellite Plant - Standard Oil Company - S.F. International Airport.
    3. Vista Francisco Hydropneumatic Pump Station, Twin Peaks.
  - II. Recreation and Park Commission
    1. Greenhouse - Golden Gate Park.
  - III. Private Submissions
    1. Temporary erection of replica of Eiffel Tower - Union Square.
    2. Bank of America - S.F. Produce Branch.
    3. Proposed Truck Service Facilities - S.F. Produce Terminal.
4. VISUAL ARTS COMMITTEE
  1. Martin Snipper - Festival Director - Contract and dates of 1963 Art Festival.





July 1, 1963

5. MUSIC COMMITTEE

1. S.F. Symphony Association Contract.
2. Soloist for 1963 Pop Concert - Samuel Lipman.
3. Music Librarian - Harriett Littlefield.
4. Golden Gate Park Band Contract.
5. Rent - Masonic Auditorium.
6. Band Requests for July.

6. FROM THE CONTROLLER

1. Resolution requesting Tax Reserve for Municipal Concerts, Dr. Hans Leschke and Martin Snipper, 1963-1964 Budget.

7. OLD BUSINESS

1. Hall of Justice - Report of Secretary.
2. Opinion of City Attorney - Eureka-Noe Health Center.

8. Adjournment.

MINUTES

The minutes of the June 3, 1963 meeting were approved.

CIVIC  
DESIGN  
COMMITTEE

Commissioner Esherick submitted the following resolutions which were seconded by Commissioner Sinton and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8263-1963-S

McLAREN PARK TANKS

RESOLVED That at a regular meeting of the Art Commission held on July 1, 1963, the Commission approved a dual water tank installation in McLaren Park subject to new color and landscape plan. Submission by Public Utilities Commission - San Francisco Water Department.

RESOLUTION NO. 8264-1963-S

PROPOSED 10-FOOT BUILDING ADDITION  
SATELLITE PLANT - STANDARD OIL  
COMPANY

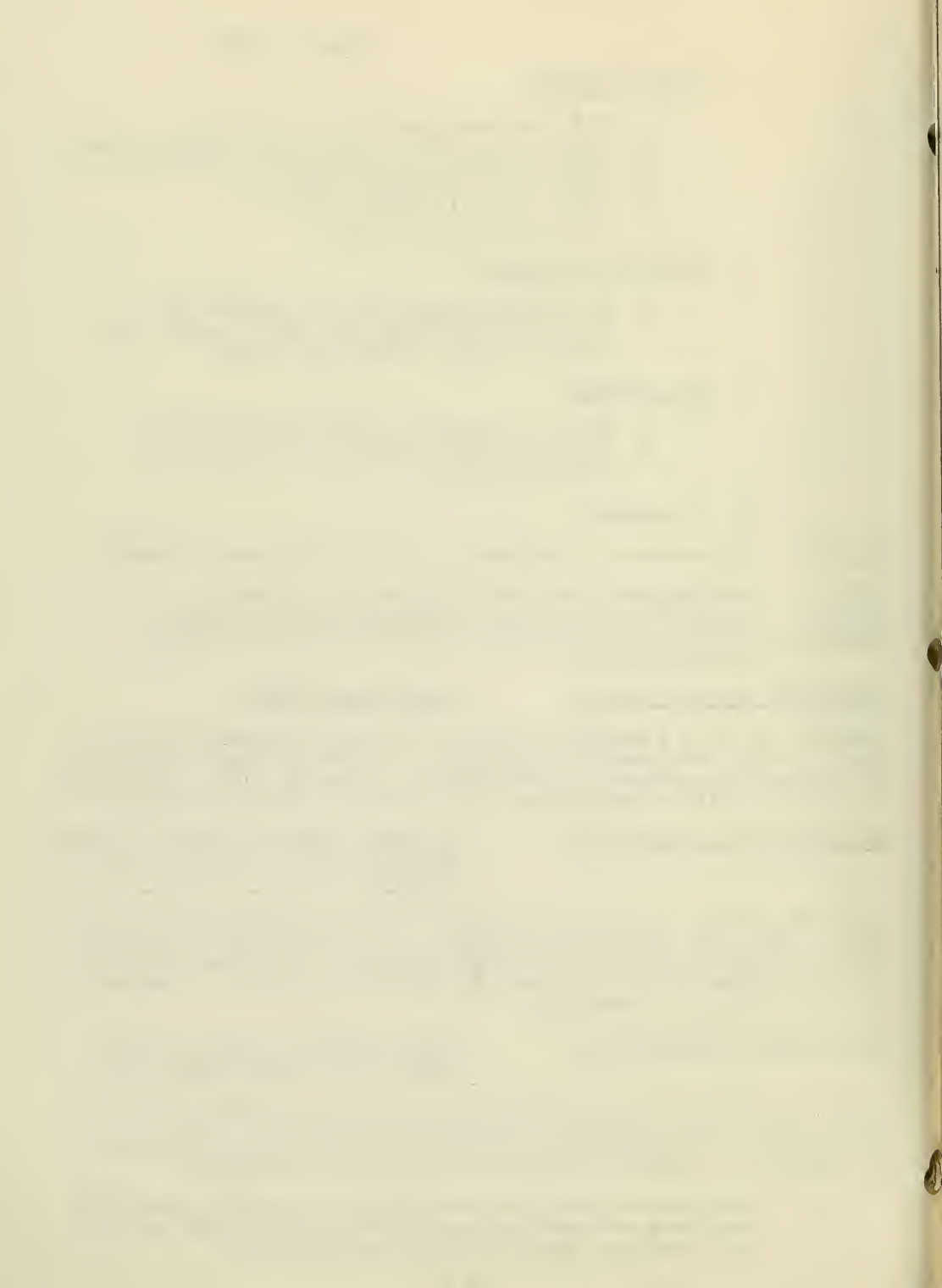
RESOLVED That at a regular meeting of the Art Commission held on July 1, 1963, the Commission approved the proposed 10-foot building addition which Standard Oil Company proposes to construct at its Satellite Plant at San Francisco International Airport. Submission by Public Utilities Commission.

RESOLUTION NO. 8265-1963-S

VISTA FRANCISCO HYDRO-PNEUMATIC  
PUMP STATION, TWIN PEAKS

RESOLVED That at a regular meeting of the Art Commission held on July 1, 1963, the Commission approved drawing E-3114-1 for a hydro-pneumatic pump station to be constructed on the easterly side of Twin Peaks. Submission by Public Utilities Commission.

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Bransten and met with the unanimous approval of the Art Commission.



July 1, 1963

RESOLUTION NO. 8266-1963-S

GREENHOUSE - GOLDEN GATE PARK

RESOLVED That at a regular meeting of the Art Commission held on July 1, 1963, the Commission approved the Greenhouse at Golden Gate Park subject to the following recommendations: "Carry concrete block to roof. Eliminate trim at entrance. Carry block into vestibule directly without trim." Submission by Recreation and Park Commission.

Commissioner Esherick submitted the following resolutions which were seconded by Commissioner Knuth and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8267-1963-S

REPLICA OF EIFFEL TOWER -  
UNION SQUARE

RESOLVED That at a regular meeting of the Art Commission held on July 1, 1963, the Commission approved the temporary erection of a replica of the Eiffel Tower to be constructed in Union Square around the Dewey Monument. Submitted by Mr. Michel Weill, President, Festival of France.

RESOLUTION NO. 8268-1963-S

BANK OF AMERICA - SAN FRANCISCO  
PRODUCE BRANCH

RESOLVED That at a regular meeting of the Art Commission held on July 1, 1963, the Commission approved Scheme A-63 for signs on Bank of America in the San Francisco Produce Terminal. Submitted by Continental Service Company.

RESOLUTION NO. 8269-1963-S

PROPOSED TRUCK SERVICE FACILITIES  
SAN FRANCISCO PRODUCE TERMINAL

RESOLVED That at a regular meeting of the Art Commission held on July 1, 1963, the Commission approved Drawing MB 201659 to construct truck service facilities at the southwest corner of the intersection of Jerrold and Toland Streets to complement and serve the San Francisco Produce Terminal facilities now under construction. Submitted by Standard Oil Company of California.

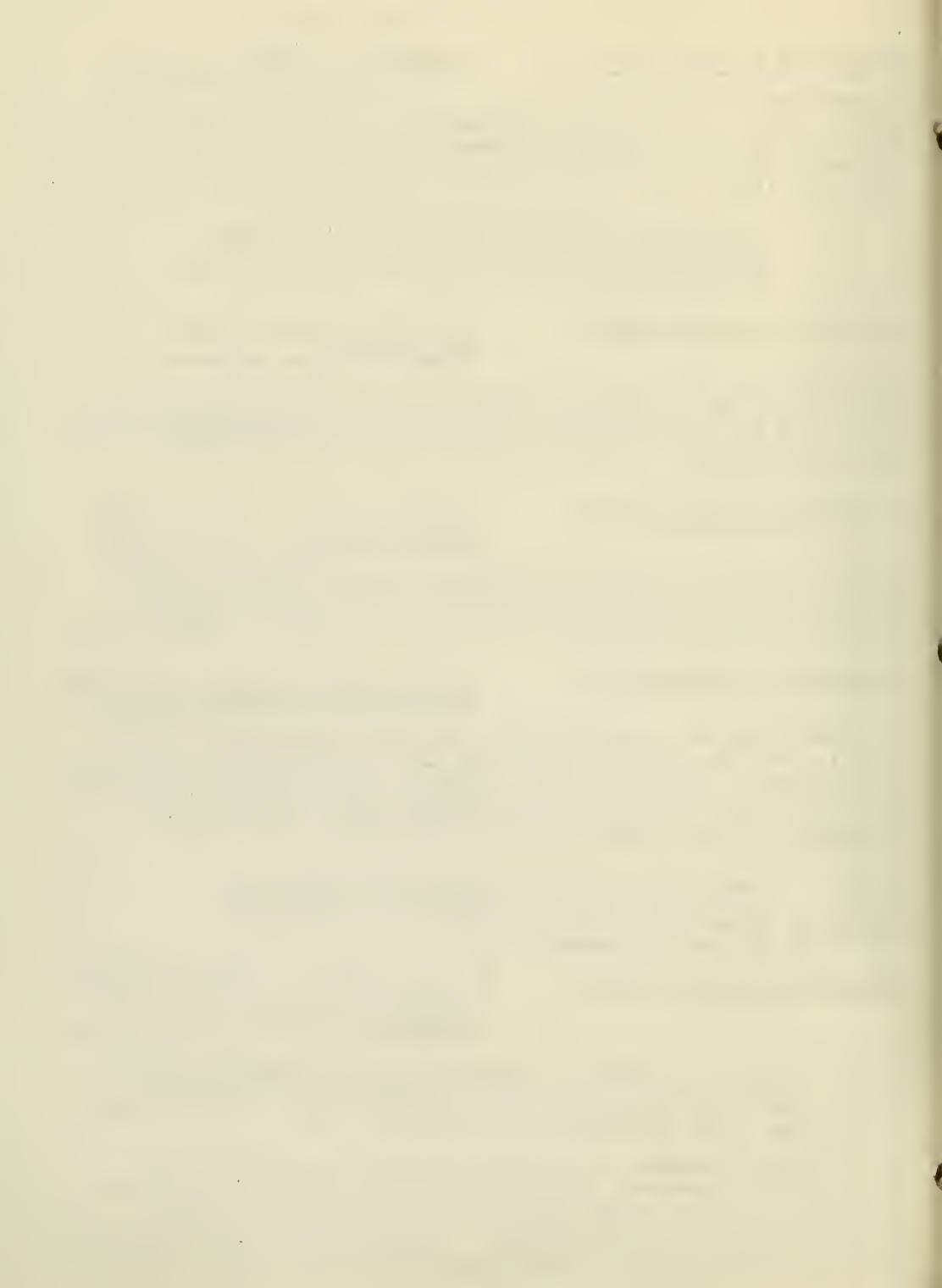
VISUAL  
ARTS  
COMMITTEE Commissioner Sinton submitted the following resolution which was seconded by Commissioner Knuth and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8270-1963-S

MARTIN SNIFFER - FESTIVAL DIRECTOR  
CONTRACT AND DATES OF 1963 ART  
FESTIVAL

RESOLVED That at a regular meeting of the Art Commission held on July 1, 1963, the Commission hereby authorizes the Purchaser of Supplies to enter into contract with MARTIN SNIFFER for his services as Director of the 17th Annual Art Festival, and

BE IT FURTHER RESOLVED That Martin Snipper be paid the sum of \$3,500 for his services, payments to be made as follows: \$1,000 to be paid on or about August 1st; \$1,000 to be paid on or about September 1st, and upon completion of the Festival, dismantling, etc., the sum of \$1,500 as final payment. Festival dates are: October 3, 4, 5, and 6, 1963, in the Fulton Street Mall in the Civic Center.



July 1, 1963

MUSIC  
COMMITTEE

Commissioner Knuth submitted the following resolution which was seconded by Commissioner Campodonico and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8271-1963-S

SAN FRANCISCO SYMPHONY ASSOCIATION  
CONTRACT

RESOLVED That at a regular meeting of the Art Commission held on July 1, 1963, the Commission does hereby authorize the President and the Secretary, or the Vice-President and the Secretary, to enter into contract with the San Francisco Symphony Association for a series of eight (8) Municipal concerts with the San Francisco Symphony Orchestra on July 20, 24, 27 and August 3, 7, 10, 14 and 17, 1963, for which the San Francisco Symphony Association is to receive the sum of \$65,384.00 for said eight (8) concerts, or \$8,173.00 for each of said concerts, said contract to be approved as to form by the City Attorney and certified by the Controller.

Commissioner Campodonico moved for adoption of the following resolutions which were seconded by Commissioner Haas and carried.

RESOLUTION NO. 8272-1963-S

SOLOIST FOR 1963 POP CONCERT -  
SAMUEL LIPMAN

RESOLVED That at a regular meeting of the Art Commission held on July 1, 1963, the Commission does hereby approve the following soloist for the July 27, 1963, Pop Concert in the Masonic Auditorium and that the said soloist shall receive the sum of \$175.00:

SAMUEL LIPMAN

RESOLUTION NO. 8273-1963-S

MUSIC LIBRARIAN - HARRIETT  
LITTLEFIELD

RESOLVED That at a regular meeting of the Art Commission held on July 1, 1963, the Commission authorizes the payment to Harriett Littlefield for the sum of \$50.00 for professional services as Music Librarian in connection with the preparation of orchestra scores, concertos and arias, etc., to be used in the 1963 Pop Concerts.

Commissioner Jackson moved for adoption of the following resolutions which were seconded by Commissioner Wallace and carried.

RESOLUTION NO. 8274-1963-S

GOLDEN GATE PARK BAND CONTRACT

RESOLVED That at a regular meeting of the Art Commission held on July 1, 1963, the Commission does hereby approve the contract between the Recreation and Park Commission and Ralph Murray, to render concerts with Golden Gate Park Band during the period July 1, 1963 to June 30, 1964, in the amount of \$35,650.00.





July 1, 1963

RESOLUTION NO. 8275-1963-S

RENT- MASONIC AUDITORIUM

RESOLVED That at a regular meeting of the Art Commission held on July 1, 1963, the Commission does hereby authorize the Secretary to enter into a contract with the California Masonic Memorial Temple to lease the following quarters and facilities of the said Masonic Temple for a series of eight (8) Popular Concerts presented by the Art Commission on July 20, 24, 27, and August 3, 7, 10, 14, and 17, for which the California Masonic Memorial Temple Corporation will receive the sum of \$8,820. Of this amount, \$7,200 is for the rent of the Auditorium and the amount of \$1,620 is for the purpose of enlarging the stage at the Masonic Auditorium to approximately 4 feet on each side and including the installation and dismantling of said stage.

RESOLUTION NO. 8276-1963-S

BAND REQUESTS FOR JULY

RESOLVED That at a regular meeting of the Art Commission held on July 1, 1963, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of July:

SAN FRANCISCO EXAMINER ALL-STAR BASEBALL GAME	\$425.00
UNION SQUARE CONCERT	652.25
ST. ANNE'S CHURCH NOVENA	400.00
PREMIUM ON WORKMEN'S COMPENSATION	
TO JULY 5, 1964	<u>100.00</u>
	\$1,577.25

FROM  
THE  
CONTROLLER

Commissioner Bransten submitted the following resolution which was seconded by Commissioner Sinton and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8277-1963-S

TAX RESERVE FOR MUNICIPAL CONCERTS,  
DR. HANS LESCHKE AND MARTIN SNIPPER  
1963-1964 BUDGET.

RESOLVED That at a regular meeting of the Art Commission held on July 1, 1963, the Commission hereby requests the Controller to

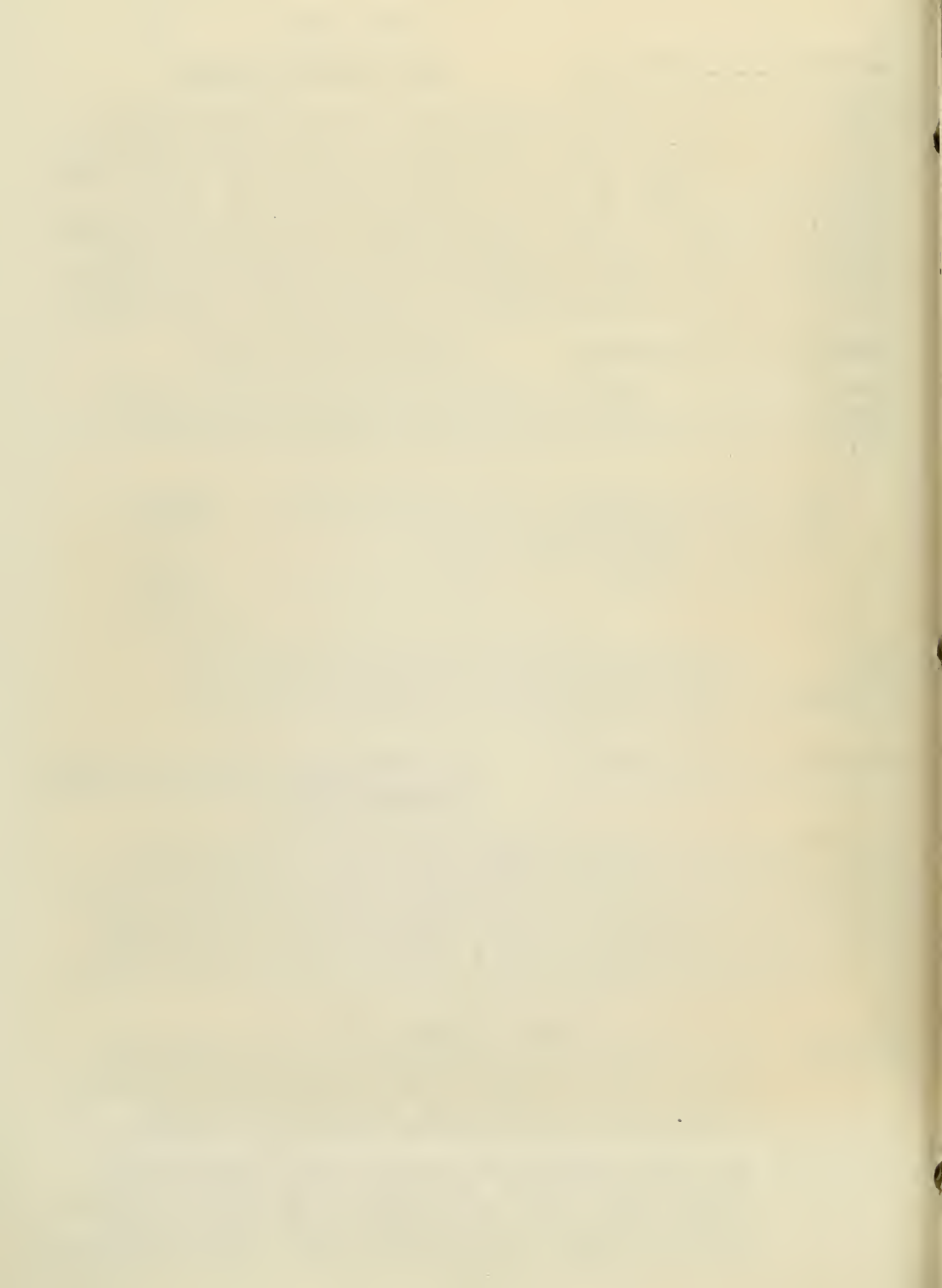
- (1) Allot funds and release tax reserve to cover expenditures for the 1963 Municipal Concerts during the months of July and August 1963,
- (2) To release the reserve to cover contract with Dr. Hans Leschke, Conductor for the Municipal Chorus, for the fiscal year 1963-1964,
- (3) To release tax reserve to cover contract with Mr. Martin Snipper to conduct the 1963 Art Festival.

OLD  
BUSINESS

Hall of Justice

The Secretary made a verbal report to the effect that he had been in contact with the Chief Administrative Officer and Mr. John L. Mootz, Administrative Assistant to the Mayor, regarding the appropriation for the beautification and adornment of the Hall of Justice.

Mr. Mootz informed him that the amount of \$17,500 had been incorporated in the supplementary report covering improvements, etc., for the Hall of Justice, and that the matter should be cleared by the Mayor's office in the very near future and forwarded to the Board of Supervisor





July 1, 1963

OLD  
BUSINESS  
(Cont'd)

Opinion of City Attorney-Eureka-Noe Health Center

The Secretary read the negative opinion of the City Attorney on the Art Commission's Power to Disapprove demolition of building in conjunction with construction of the Eureka-Noe Health Center, Opinion No. 63-25. Copy of the opinion is enclosed in the minutes to the Commission and filed with the official minutes and the Official Opinions of the City Attorney regarding the Art Commission.

Adjournment: There being no further business the meeting adjourned at 5:00 P.M.

NOTE: The next regular meeting will be held on Monday, August 5, 1963, at 3:45 P.M. in the office of the Commission, 100 Larkin Street.

Respectfully submitted,

Joseph H. Dyer, Jr.  
Secretary



San Francisco  
California  
August 5, 1963

## MEETING

A regular meeting of the Art Commission was held on August 5, 1963, at 3:45 P.M., in the office of the Commission, 100 Larkin Street.

## ROLL CALL

Present: Commissioners  
Dr. Bernard C. Begley  
John M. Bransten  
Joseph Esherick  
John K. Hagopian  
Mrs. Betty Jackson  
Burton L. Rockwell  
Mrs. Nell Sinton  
Harold L. Zellerbach

Absentees: Mrs. George Cameron  
Mrs. Ellen Campodonico  
Louis M. Cole  
Walter Haas  
Mark Harris  
William Wallace  
Mayor George Christopher

## AGENDA

1. Roll Call
2. Minutes of the Regular Meeting of July 1, 1963.
3. CIVIC DESIGN COMMITTEE

### I. Department of Public Works

1. Receiving Building Parapet Wall Reconstruction - San Francisco General Hospital.
2. Eureka-Noe Health Center.
3. Horticulture Facility - City College of San Francisco.
4. Reconstruction and miscellaneous work - City College of San Francisco.
5. Encroachment Permit to reconstruct stairway - 22nd Street between Church and Sanchez Streets.
6. Encroachment Permit to construct concrete planters in sidewalk - Geary Blvd. west of Divisadero Street.
7. Encroachment Permit - Planter Boxes in sidewalk - 39th Avenue and Lawton Street.
8. Chain Link Fencing at various locations - Board of Education Warehouse; Jose Ortega School; Noriega Home School.
9. Michael-Angelo Playground - Demolition of building and installation of new fence.
10. New Parking Facility - Pacific Heights School.
11. Application of Permit to erect sign at 330 Sutter Street.

### II. Public Utilities Commission

1. Alterations to Central Terminal - S.F. International Airport.
2. Elevator Addition - Pier "G" - South Terminal Building - S.F. International Airport.
3. Jetways - Pier "F" - South Terminal Trans World Airlines - S.F. International Airport.



August 5, 1963

Public Utilities Commission (Continued)

4. Addition of Airline Waiting Room at Gate 57 - Pier "F" - South Terminal Building - S.F. International Airport.

III. Recreation and Park Commission

1. Strybing Arboretum - Installation of Perimeter Chain Link Fencing - Golden Gate Park.
2. New Screen Enclosure for Merry-go-round - Children's Quarters Golden Gate Park.

4. VISUAL ARTS COMMITTEE

1. Contract for Judge of 1963 Art Festival.
2. Budget for 1963 Art Festival.

5. MUSIC COMMITTEE

1. Band Requests for August 1963.
2. Band Requests for September 1963.
3. Expenditures - Promotion and Publicity - Municipal Pop Concerts

6. OLD BUSINESS

1. Art Commission's New Quarters, Room 276 - City Hall

7. NEW BUSINESS

1. Round Panel - Berkeley Civic Art Commission.
2. Communication from Artists Equity Association concerning State Art Commission.

8. Adjournment Out of respect to the late James D. Zellerbach and Albert Campodonico.

MINUTES The minutes of the July 1, 1963 meeting were approved.

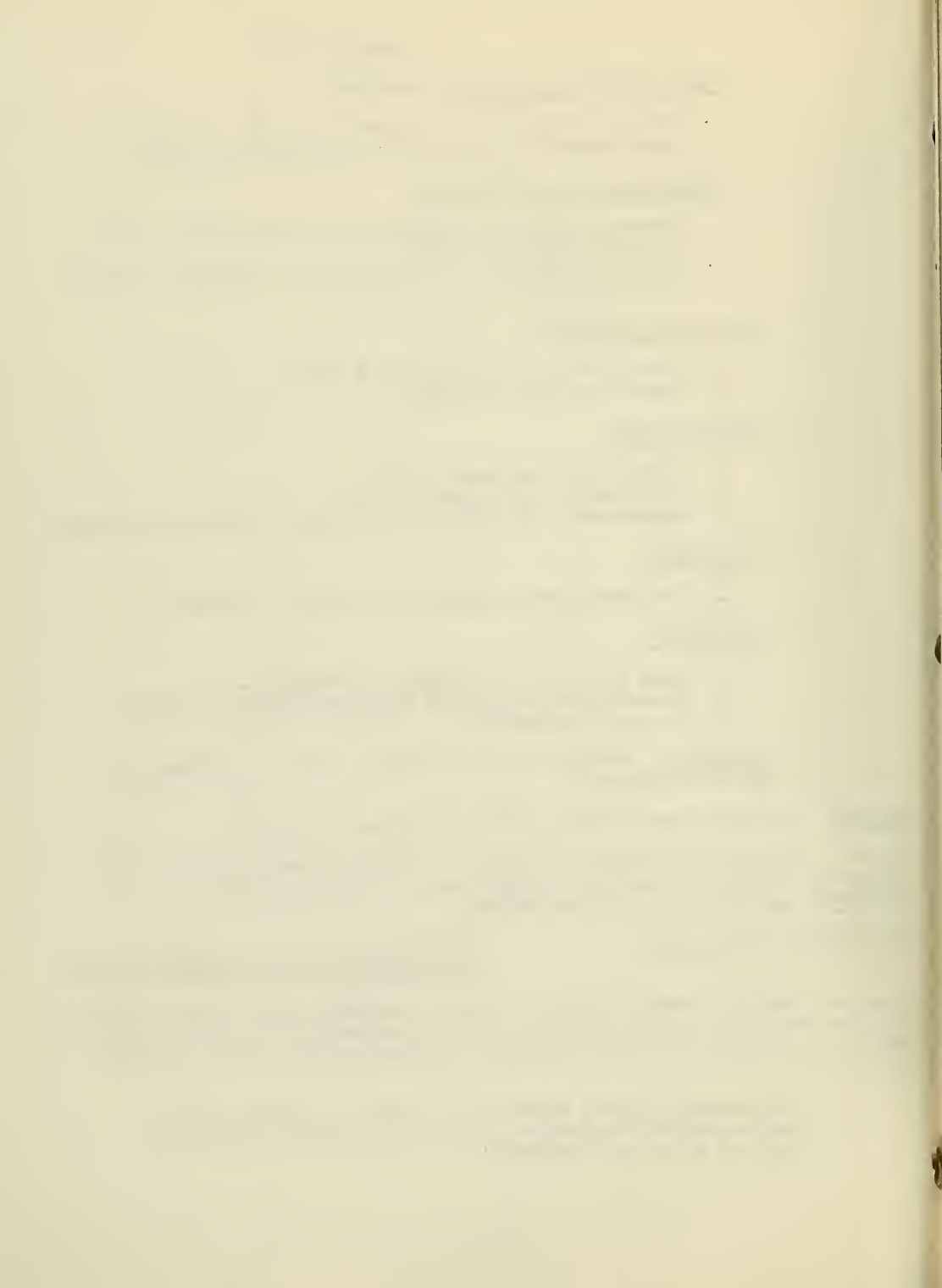
CIVIC DESIGN COMMITTEE Commissioner Esherick submitted the following resolution which was seconded by Commissioner Sinton and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8278-1963-S

RECEIVING BUILDING PARAPET WALL  
RECONSTRUCTION - S. F. GENERAL HOSPITAL

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission approved the plan to reconstruct the Parapet Wall of the Receiving Building at San Francisco General Hospital. Submission by Department of Public Works.

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Jackson and met with the unanimous approval of the Art Commission.



August 5, 1963

RESOLUTION NO. 8279-1963-S

EUREKA NOE DISTRICT HEALTH CENTER

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission DISAPPROVED the preliminary drawings of the Eureka Noe District Health Center with the following recommendations: "Discrepancies in drawings should be corrected. Problems in fenestration and exterior public space resolved; then contact Civic Design Committee if approval is urgent." Submission by Department of Public Works.

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Bransten and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8280-1963-S

HORTICULTURE FACILITY - CITY COLLEGE OF  
SAN FRANCISCO - PROJECT 906

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission DISAPPROVED Bureau of Architecture Drawing A-5 with samples of colors and materials, for the Horticulture Facility, City College of San Francisco, Project 906, Job #2211, with the following recommendation: "Resubmit colors." Submission by Department of Public Works.

Commissioner Esherick submitted the following resolutions which were seconded by Commissioner Begley and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8281-1963-S

RECONSTRUCTION AND MISCELLANEOUS WORK  
CITY COLLEGE OF SAN FRANCISCO

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission APPROVED Bureau of Architecture Drawings #1 and #2 dated April 15, 1963 for track reconstruction and miscellaneous work at City College of San Francisco, Job No. 2264. Submission by Department of Public Works.

RESOLUTION NO. 8282-1963-S

REVOCABLE ENCROACHMENT PERMIT TO  
RECONSTRUCT STAIRWAY TO ACCOMMODATE  
AN AUTOMOBILE DRIVEWAY - 22ND STREET  
BETWEEN CHURCH AND SANCHEZ STREETS

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission APPROVED the Revocable Encroachment Permit to remove and reconstruct a portion of the existing stairway and install planting box and handrails in the sidewalk area to accommodate the construction of an automobile driveway to serve a 14-unit apartment building to be constructed on the north side of 22nd Street, between Church and Sanchez Streets. Bowler, Chan and Koupal, Architects. Submission by Department of Public Works.

RESOLUTION NO. 8283-1963-S

REVOCABLE ENCROACHMENT PERMIT - RAISED  
CONCRETE PLANTERS IN SIDEWALK - GEARY  
BOULEVARD WEST OF DIVISADERO STREET

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission APPROVED the Revocable Encroachment Permit to construct and maintain 12 raised planter boxes in the sidewalk adjacent to the property line in front of the Sinai Memorial Chapel parking lot, located on the south side of Geary Boulevard, west of Divisadero Street. Appleton and Welford, Architects. Submission by Department of Public Works.





August 5, 1963

RESOLUTION NO. 8284-1963-S

REVOCABLE ENCORACHMENT PERMIT -  
PLANTER BOXES IN SIDEWALK - 39TH AVENUE  
AND LAWTON STREET.

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission APPROVED the sidewalk encorachment on 39th Avenue and Lawton Street consisting of portions of three planter boxes in front of the Holy Name Church. Germano Milono, Architects. Submission by Department of Public Works.

RESOLUTION NO. 8285-1963-S

CHAIN LINK FENCING AT VARIOUS LOCATIONS:  
BOARD OF EDUCATION WAREHOUSE - JOSE  
ORTEGA SCHOOL - NORIEGA HOME SCHOOL.

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission APPROVED the Chain Link Fencing at the following locations: Board of Education Warehouse, Jose Ortega School and Noriega Home School, Job No. 2306. Submission by Department of Public Works.

Commissioner Esherick submitted the following resolutions which were seconded by Commissioner Jackson and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8286-1963-S

MICHAEL-ANGELO PLAYGROUND - DEMOLITION  
OF BUILDING AND INSTALLATION OF NEW  
FENCE

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission DISAPPROVED Bureau of Architecture Drawing A-1 for the demolition of building and installation of new fence at Michael-Angelo Playground, Job No. 2303, with the following recommendation: "Statement of the program of the design." Submission by Department of Public Works.

RESOLUTION NO. 8287-1963-S

NEW PARKING FACILITY - PACIFIC HEIGHTS  
SCHOOL

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission APPROVED the new parking facility at Pacific Heights School, Job No. 2311, subject to submittal of planting plan including screening of north and west walls. Submission by Department of Public Works.

RESOLUTION NO. 8288-1963-S

APPLICATION OF PERMIT TO ERECT SIGN AT  
330 SUTTER STREET - PERMIT NO. 285263

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission DISAPPROVED the Application of Permit to erect a sign at 330 Sutter Street, Permit No. 285263 for the following reason: "Inadequate information." Submission by Department of Public Works.

Commissioner Esherick submitted the following resolutions which were seconded by Commissioner Rockwell and met with the unanimous approval of the Art Commission.



RESOLUTION NO. 8289-1963-S

ALTERATIONS TO CENTRAL TERMINAL -  
SAN FRANCISCO INTERNATIONAL AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission APPROVED the alterations to Central Terminal, San Francisco International Airport, Contract #254 subject to restudy of lounge space to minimize blocking of view and reduction of public use by insurance and news stands and elevator. Submission by Public Utilities Commission.

RESOLUTION NO. 8290-1963-S

ELEVATOR ADDITION - PIER "G" -  
SAN FRANCISCO INTERNATIONAL AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission APPROVED the preliminary drawings for the addition of an elevator which is proposed for Pier "G" at the San Francisco International Airport South Terminal Building. Submission by Public Utilities Commission.

RESOLUTION NO. 8291-1963-S

JETWAYS - PIER F - TRANS WORLD AIRLINES  
SOUTH TERMINAL - SAN FRANCISCO  
INTERNATIONAL AIRPORT.

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission APPROVED the drawings for Jetways which TransWorld Airlines proposes to install on Pier F and San Francisco International Airport South Terminal Building. Welton Becket and Associates, Architects. Submission by Public Utilities Commission.

RESOLUTION NO. 8292-1963-S

AIRLINE WAITING ROOM AT GATE 57, PIER F  
SAN FRANCISCO INTERNATIONAL AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission APPROVED the final drawings for the addition of an airline waiting room at Gate 57, Pier F at the San Francisco International Airport South Terminal Building, subject to changing details so that new details match existing details. If this cannot be done, resubmit drawings. Submission by Public Utilities Commission.

Commissioner Esherick submitted the following resolutions which were seconded by Commissioner Hagopian and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8293-1963-S

STRYBING ARBORETUM - INSTALLATION OF  
PERIMETER CHAIN LINK FENCING - GOLDEN  
GATE PARK

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission APPROVED the installation of Perimeter Chain Link Fencing, Strybing Arboretum, Golden Gate Park, Specification RP 443. Submission by Recreation and Park Commission.

RESOLUTION NO. 8294-1963-S

NEW SCREEN ENCLOSURE FOR MERRY-GO-ROUND  
CHILDREN'S QUARTERS - GOLDEN GATE PARK

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission DISAPPROVED the New Screen Enclosure for Merry-go-round at Children's Quarters, Golden Gate Park for the following reason: "Inadequate program information." Submission by Recreation and Park Commission.



August 5, 1963

VISUAL      Commissioner Hagopian submitted the following resolutions which  
ARTS        were seconded by Commissioner Sinton and met with the unanimous  
COMMITTEE   approval of the Art Commission.

RESOLUTION NO. 8295-1963-S

CONTRACT FOR JUDGE OF 1963 ART FESTIVAL

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission hereby accepts the recommendation of the Visual Arts Committee and hereby appoints Mr. Frank Getlein to act as judge of the painting and sculpture for the 1963 Art Festival.

RESOLUTION NO. 8296-1963-S

BUDGET FOR 1963 ART FESTIVAL

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission hereby approves the following budget for the 1963 Art Festival as recommended by the Visual Arts Committee.

PERSONNEL	
(Director, Publicity, Designer and Foreman)	\$ 4,750.00
GUARDS	600.00
PRINTING	260.00
AWNINGS	312.00
TENT RENTAL	350.00
LIGHTING	1,600.00
LABOR	1,700.00
REHABILITATION OF MATERIAL	500.00
INSURANCE	177.90
JUROR EXPENSES	500.00
TRUCKING	275.00
RENTAL OF SOUND AND PIANO	110.00
PUBLICITY PHOTOGRAPHS, POSTAGE, MIMEO, ETC.	500.00
OFFICE EXPENSES	125.00
GUARDS OF MERIT	75.00
HARDWARE	100.00
ELECTRICAL POWER	125.00
DECORATIONS	250.00
PAINT	150.00
MISCELLANEOUS	40.10
	<hr/>
	\$12,500.00

MUSIC      Commissioner Begley submitted the following resolutions  
COMMITTEE   which were seconded by Commissioner Rockwell and met  
                 with the unanimous approval of the Art Commission.

RESOLUTION NO. 8297-1963-S

BAND REQUESTS FOR AUGUST

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of August:

SAN FRANCISCO GENERAL HOSPITAL	\$ 310.00
HASSLER HEALTH FARM	346.25
BAND CONCERT UNION SQUARE	652.25
BAND CONCERT UNION SQUARE	652.25
	<hr/>
	\$1,960.75



August 5, 1963

RESOLUTION NO. 8298-1963-S

BAND REQUESTS FOR SEPTEMBER

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of September:

YOUTH GUIDANCE CENTER	\$310.00
S. F. WHOLESALE PRODUCE TERMINAL	393.75
	<u>\$703.75</u>

RESOLUTION NO. 8299-1963-S

EXPENDITURES FOR PROMOTION AND PUBLICITY  
OF MUNICIPAL POP CONCERTS

RESOLVED That at a regular meeting of the Art Commission held on August 5, 1963, the Commission hereby approves the settlement of \$360.00 as submitted by the Secretary for expenditures for the promotion and publicity of the Municipal Pop Concerts for July and August.

OLD The tentative plans for the new Art Commission office at the City Hall  
BUSINESS were disapproved on recommendation of the Civic Design Committee,  
with the recommendation that other plans be submitted.

NEW  
BUSINESS Round Panel - Berkeley Civic Art Commission.

The conference of the Berkeley Civic Art Commission will be discussed  
at the September meeting of the Art Commission.

Communication from Artists Equity Association concerning  
State Art Commission

A communication was read by the Secretary from the Artists Equity Association, Inc., requesting the Art Commission to participate in the preparation of the united planning action for the proposed State Art Commission. The Chair was of the opinion that it would not be the prerogative of the Art Commission of San Francisco, a Municipal Agency, to advise or make suggestions for the newly created State Art Commission.

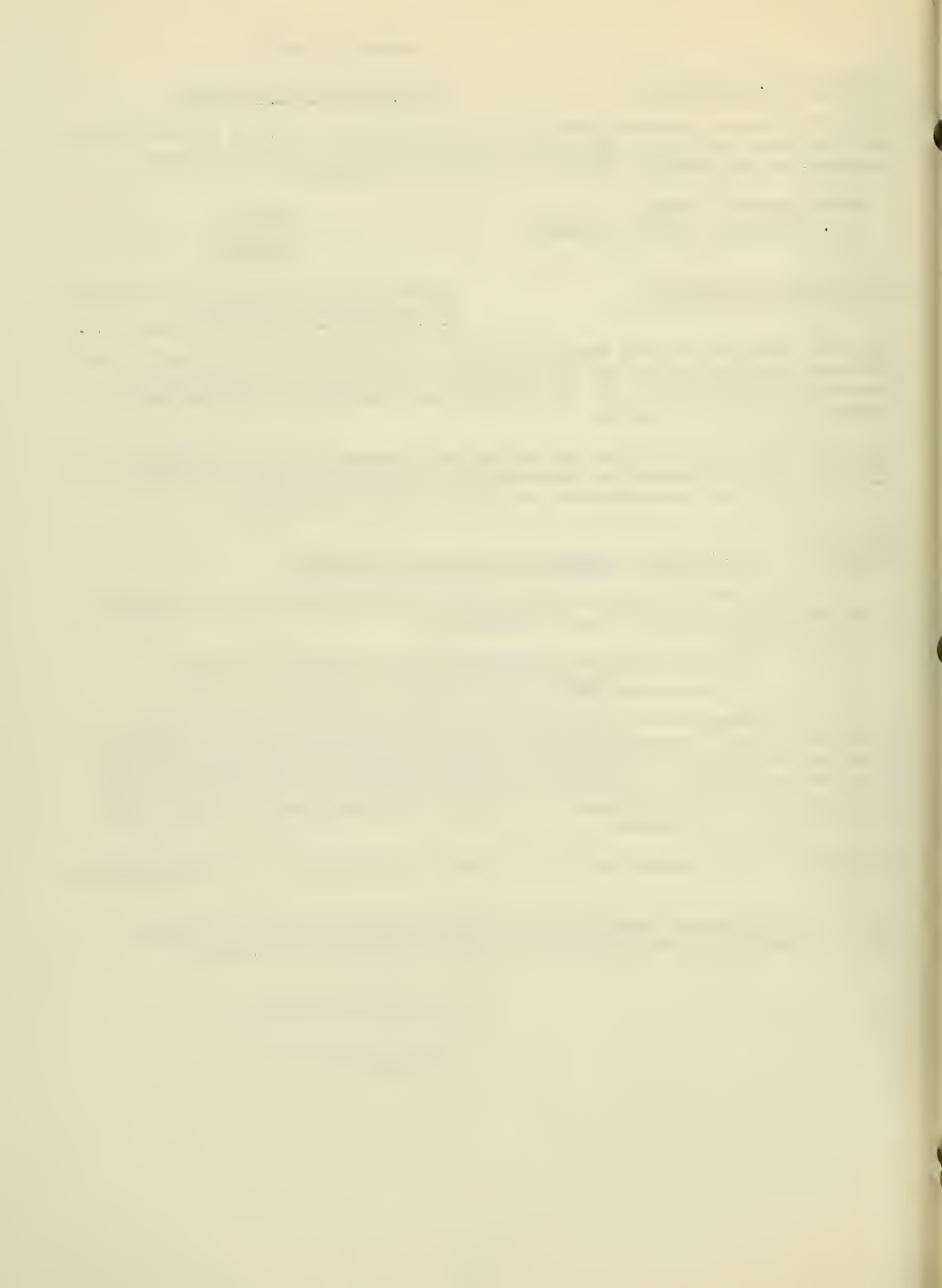
Adjournment Out of respect to the late James D. Zellerbach and Albert Campodonico.

NOTE: The next regular meeting will be held on Tuesday, September 10, 1963,  
at 3:45 P.M. in the office of the Commission, 100 Larkin Street.

Respectfully submitted,

Joseph H. Dyer, Jr.  
Secretary







San Francisco  
California  
September 10, 1963

MEETING

A regular meeting of the Art Commission was held on September 10, 1963, at 3:45 P.M., in the office of the Commission, 100 Larkin Street.

ROLL CALL

Present: Commissioners  
Mrs. Ellen Campodonico  
John K. Hagopian  
Mrs. Betty Jackson  
Dr. William E. Knuth  
Burton L. Rockwell  
William R. Wallace  
Harold L. Zellerbach

Absentees: Dr. Bernard C. Begley  
John M. Bransten  
Mrs. George Cameron  
Joseph Esherrick  
Walter Haas  
Mark Harris  
Mrs. Nell Sinton  
Mayor George Christopher

AGENDA

1. Roll Call
2. Minutes of August 5, 1963
3. CIVIC DESIGN COMMITTEE

I. Department of Public Works

1. Administration Building, Log Cabin Ranch School for Boys.
2. Michael-Angelo Playground - Demolition of Building and Installation of new fence.
3. Eureka-Noe Health Center.
4. Permit to erect sign at 330 Sutter Street.

II. Public Utilities Commission

1. Floodlight - Air Cargo Building #3, Pan American World Airways.
2. Proposed Loading Bridges at Pier G - Pan American World Airways.
3. Car Servicing Facilities - West Court and Under West Approach Ramp - Barrett Transportation Company - South Terminal - S.F. International Airport.
4. Directional Signs for Parking Garage on Main Entrance Road, S.F. International Airport.
5. Construction Chlorination Station at San Andreas Outlet No. 3, S.F. Water Department.

III. Parking Authority

1. Neighborhood Parking Project Eureka Valley.



September 10, 1963

IV. Private Submissions

1. Marquee - 555 Polk Street.
2. Iron Fence Surrounding monument of Father Miguel Hidalgo.

V. Redevelopment Agency

1. Sculptured safety wall at entrance to Diamond Heights.
2. Standard for Directory and plaque, San Francisco Wholesale Produce Market.

VI. City Architect

1. Plans for Art Commission Office at City Hall.

4. MUSIC COMMITTEE

1. Extra Expenditures - 1963 Pop Concerts.
2. Emergency Band Request for August.
3. Band Requests for September.
4. Band Requests for October.

5. NEW BUSINESS

1. Letter to Mayor regarding the San Francisco Civic Center Plaza Competition.

Adjournment

MINUTES

The minutes of the August 5, 1963, meeting were approved.

CIVIC

DESIGN

COMMITTEE

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Hagopian and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8300-1963-S

ADMINISTRATION BUILDING, LOG CABIN  
RANCH SCHOOL FOR BOYS

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission approved Project No. 5, Administration Building, of the Log Cabin Ranch School for Boys. Submission by Department of Public Works.

RESOLUTION NO. 8301-1963-S

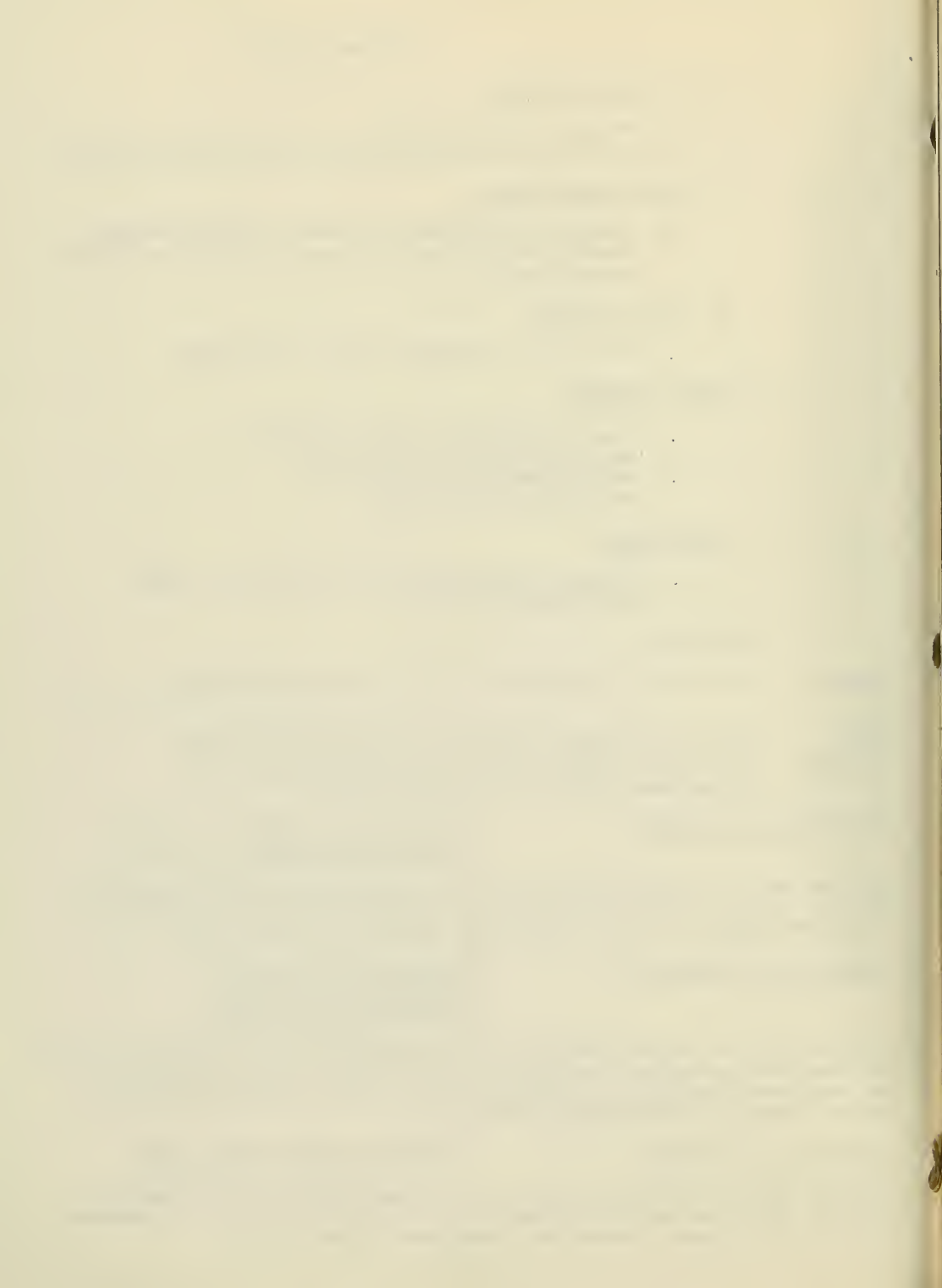
MICHAEL-ANGELO PLAYGROUND  
DEMOLITION OF BUILDING AND  
INSTALLATION OF NEW FENCE

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963 the Commission approved the Bureau of Architecture Plans and Specifications for the demolition of building and installation of new fence at Michael-Angelo Playground. Submission by Department of Public Works.

RESOLUTION NO. 8302-1963-S

EUREKA-NOE DISTRICT HEALTH CENTER

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission approved Architectural Drawings, Phase II, of the Eureka-Noe District Health Center. Submission by Department of Public Works.



September 10, 1963

RESOLUTION NO. 8303-1963-S

PERMIT TO ERECT SIGN AT 330 SUTTER STREET

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission approved the Permit to erect sign at 330 Sutter Street, Phase III, subject to changing to simple uniform letters for words, "Studio", "Custom", and "Photo-finishing". Submission by Department of Public Works.

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Campodonico and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8304-1963-S

FLOODLIGHT - AIR CARGO BUILDING #3 -  
PAN AMERICAN WORLD AIRWAYS.

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission approved the Floodlight at Air Cargo Building #3, Pan American World Airways. Submission by Public Utilities Commission.

RESOLUTION NO. 8305-1963-S

PROPOSED LOADING BRIDGES AT PIER G -  
PAN AMERICAN WORLD AIRWAYS

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission approved the proposed Loading Bridges at Pier G, Pan American World Airways, San Francisco International Airport. Submission by Public Utilities Commission.

RESOLUTION NO. 8306-1963-S

CAR SERVICING FACILITIES - WEST COURT  
AND UNDER WEST APPROACH RAMP - SOUTH  
TERMINAL BUILDING

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission approved Drawing No. 63121-Pl, Phase II, covering the car wash building in the west court and enclosure wall under the west roadway approach ramp facing the court, which Barrett Transportation Company proposes to construct west of the South Terminal at the San Francisco International Airport, with the following recommendations: "Approved as shown in revised drawing dated September 6, 1963, subject to the car wash buildings being revised to match in appearance, details and color the concourse construction of the South Terminal Building. Unless this is done, Final Phase will be disapproved." Submission by Public Utilities Commission.

RESOLUTION NO. 8307-1963-S

DIRECTIONAL SIGNS FOR PARKING GARAGE  
ON MAIN ENTRANCE ROAD, SAN FRANCISCO  
INTERNATIONAL AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission approved drawings covering directional signs proposed to be installed for public guidance on the main entrance road at San Francisco International Airport, Phase III. Submission by Public Utilities Commission.

RESOLUTION NO. 8308-1963-S

CONSTRUCTION CHLORINATION STATION AT SAN  
ANDREAS OUTLET NO. 3

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission approved Drawing No. E-3171 for proposed Chlorination Station to be constructed at San Andreas Outlet No. 3, Sepcification WD-1096, San Francisco Water Department. Submission by Public Utilities Commission.



September 10, 1963

Commissioner Rockwell submitted the following resolution which was seconded by Commissioner Jackson and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8309-1963-S

NEIGHBORHOOD PARKING PROJECT  
EUREKA VALLEY

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission disapproved Phase II of plans for the proposed Castro Street parking facility in the Eureka Valley Neighborhood Shopping District with the following recommendations: "Request photographs of existing street environment, notation of plant varieties, lighting details. Recommend a straight forward sign without quaint ornamentation." Submission by Parking Authority.

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Wallace and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8310-1963-S

MARQUEE, 555 POLK STREET

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission approved plans for the Marquee at 555 Polk Street, Phase III. William B. McCormick, Architect. Private submission.

RESOLUTION NO. 8311-1963-S

IRON FENCE SURROUNDING MONUMENT  
OF FATHER MIGUEL HIDALGO

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission disapproved the Iron Fence surrounding the monument of Father Miguel Hidalgo as "Unnecessary and inappropriate". Private submission by Consul General of Mexico.

Commissioner Rockwell moved that the Secretary read his prepared Resolution on the Diamond Heights Project, which was seconded by Commissioner Knuth and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8312-1963-S

SCULPTURED SAFETY WALL AT ENTRANCE TO  
DIAMOND HEIGHTS.

WHEREAS The San Francisco Redevelopment Agency has made a request to the Board of Supervisors in principle only of a competition for the design for the establishment of a sculptured safety wall at the entrance to Diamond Heights to be financed by private donation, and

WHEREAS The entrance to Diamond Heights at Clipper street and Portola Drive has some safety hazard for vehicular access for the 9,000 or more residents who will live in Diamond Heights. In addition, the Agency seeks to make what it hopes will evolve into a very handsome development by an appropriate decorative feature at the entrance, and

WHEREAS The San Francisco Redevelopers, Inc., the developer of Red Rock Hill in Diamond Heights, has offered to donate \$40,000 to the Redevelopment Agency for the design competition and construction of such a wall, and

BE IT RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission hereby extends its formal commendation to the San Francisco Redevelopment Agency and the San Francisco Redevelopers, Inc., for having undertaken and executed such a commendable project.





September 10, 1963

Commissioner Rockwell submitted the following resolution which was seconded by Commissioner Campodonico and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8313-1963-S

STANDARD FOR DIRECTORY AND PLAQUE  
SAN FRANCISCO WHOLESALE PRODUCE MARKET

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission ruled that, in view of the fact that the Civic Design Committee has been in contact with the representatives of the Redevelopment Agency regarding the Standard for Directory and Plaque at the San Francisco Wholesale Produce Market, a telephone poll of the members would be the temporary authority for the approval of such plaque until the October meeting when a formal resolution will be introduced. The dedication of the Produce Market is set for September 27, 1963, therefore the time involved would make it impossible for an additional submission. Submitted by Redevelopment Agency.

Commissioner Rockwell submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Art Commission

RESOLUTION NO. 8314-1963-S

ART COMMISSION OFFICE AT CITY HALL

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission hereby approves the plans that the Department of Architecture has submitted for the new offices of the Art Commission at City Hall.

MUSIC Commissioner Knuth submitted the following resolutions  
COMMITTEE which were seconded by Commissioner Hagopian and met with the unanimous approval of the Art Commission

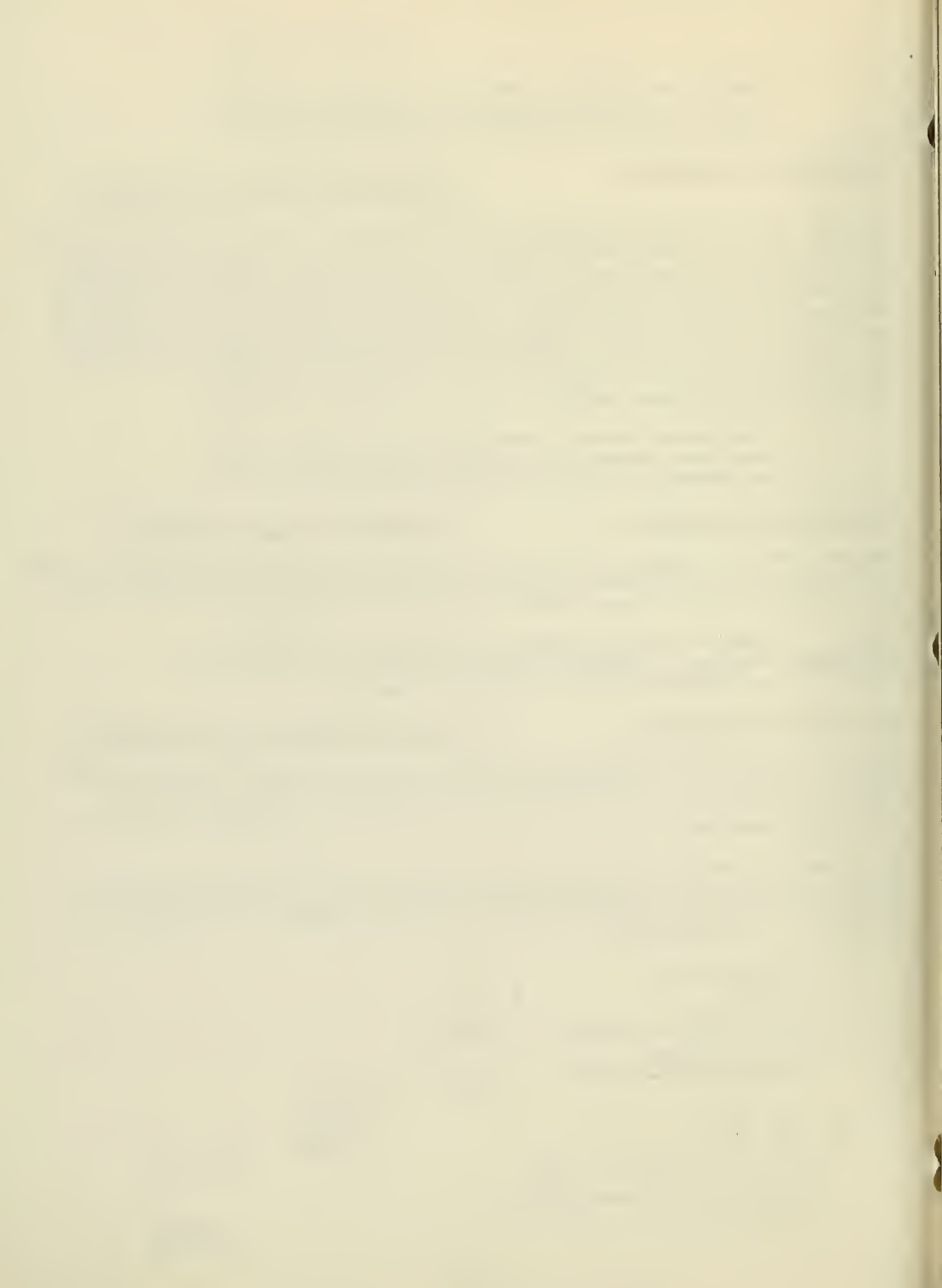
RESOLUTION NO. 8315-1963-S

EXTRA EXPENDITURES - 1963 POP CONCERTS

WHEREAS The recent Art Commission's Municipal Pop Concerts with the San Francisco Symphony under the direction of Arthur Fiedler incurred additional orchestra expense exclusive of the contract between the San Francisco Symphony Association and the Art Commission.

BE IT RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission does hereby approve the following expenditures and respectfully requests the Controller to make such payments to the Music Association of San Francisco:

Extra Musicians 8/17		
2 @ \$58.50	\$	117.00
Overtime ( $\frac{1}{2}$ hour)		
7/20-24-27-8/3-7-10-14-17		214.80
Doubles for Concerts		
7/20-24-27-8/3-7-10-14-17		<u>576.22</u>
		\$2,841.22
FICA Tax 3.62%		102.85
SUI Tax 3.5%		<u>99.44</u>
		\$3,043.51
Excess over allowance of \$500		
transportation of instruments per		
concert -		<u>50.00</u>
		\$3,093.51



September 10, 1963

RESOLUTION NO. 8316-1963-S

EMERGENCY BAND REQUEST FOR AUGUST

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission does hereby formally approve and authorize payment of an emergency request of the Mayor for the performance of a benefit for victims of the recent Yugoslavian earthquake disaster (August 23):

YUGOSLAVIAN EARTHQUAKE BENEFIT

\$382.50

RESOLUTION NO. 8317-1963-S

BAND REQUESTS FOR SEPTEMBER

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of September:

MEXICAN INDEPENDENCE	\$ 446.25
LAGUNA HONDA HOME	310.00
DEDICATION OF PRODUCE MARKET	446.25
UNION SQUARE CONCERT	652.25
	<u>\$1,854.75</u>

RESOLUTION NO. 8318-1963-S

BAND REQUESTS FOR OCTOBER

RESOLVED That at a regular meeting of the Art Commission held on September 10, 1963, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of October:

MARITIME DAY CELEBRATION	\$ 403.75
BACCARI WINE FESTIVAL	310.00
COLUMBUS DAY PARADE	393.75
LANDING OF COLUMBUS CELEBRATION	446.25
FISHERMEN'S MARIA DEL LUME CELEBRATION	420.00
SIX CONCERTS OF ART FESTIVAL (\$641.25 each)	<u>3,847.50</u>
	\$5,821.25

NEW BUSINESS:

The Secretary read the following memorandum and progress report to the Mayor regarding the San Francisco Civic Center Plaza Competition:

"The Honorable  
George Christopher, Mayor

"The Art Commission has concluded an agreement for services with Mr. Henry Schubart, J.A.I.A., architect, to act as Professional Advisor and Coordinator for the Competition

"The Professional Advisor has been working to refine the program for the Competition and to prepare it in final form. This has necessitated a trip to New York for discussions with potential jurors and has involved extensive correspondence with artists, teachers, and writers in the art world. Since this will be an international competition, maximum publicity and wide dissemination of the program is an essential part of this job.

"Presently the list of jurors is being prepared for submission to the Art Commission for its approval; and it is expected that the program and announcement will be ready approximately November 15.



September 10, 1963

Letter to  
the Mayor  
(Continued)

"As presently planned, the Competition will be in two stages; and with sufficient time allowed for international communications, meetings of the jury, and visits to the city by the competitors, it is expected that the entire process will consume approximately one year.

"As soon as the final program for the Competition is prepared, copies will be furnished to your office, as well as to the Park and Recreation Commission. The preliminary program has been reviewed with the Park and Recreation Commission, and they will be kept constantly advised as it develops."

Adjournment: There being no further business the meeting  
adjourned at 5 P.M.

NOTE: The next regular meeting will be held on Monday,  
October 7, 1963, at 3:45 P.M. in the office of  
the Commission, 100 Larkin Street.

Respectfully submitted,  
Joseph H. Dyer, Jr.  
Secretary



San Francisco  
California  
October 7, 1963

MEETING

The regular monthly meeting of the Art Commission was held on October 7, 1963, at 3:45 P.M., in the office of the Commission, 100 Larkin Street.

ROLL CALL

Present: Commissioners  
Dr. Bernard C. Begley  
John M. Bransten  
Louis M. Cole  
Walter Haas  
John K. Hagopian  
Mark Harris  
Mrs. Betty Jackson  
Dr. William E. Knuth  
Burton L. Rockwell

Absentees Commissioners  
Mrs. Ellen Campodonico  
Joseph Esherrick  
Richard S. Rheem  
Mrs. Nell Sinton  
William Wallace  
Harold L. Zellerbach  
Mayor George Christopher

In the absence of President Zellerbach, John K. Hagopian, the Vice-President, presided

AGENDA

1. Roll Call
2. Minutes of September 10, 1963
3. CIVIC DESIGN COMMITTEE

I. Recreation and Park Commission

1. McLaren Park Playground and Maintenance Yard in vicinity of University and Wayland Streets.
2. Garden of Fragrance, Strybing Arboretum.
3. Fence around Whale Shed - Golden Gate Park.

II. Parking Authority

1. Eureka Valley Neighborhood Parking Project.

4. VISUAL ARTS COMMITTEE

1. Purchase Awards - 17th Annual Art Festival.

5. MUSIC COMMITTEE

1. Band Requests for October 1963.
2. Band Requests for November 1963.
3. Performance of Municipal Chorus, February 2, 1963, State College.
4. Dr. Hans Leschke concert.

6. NEW BUSINESS

1. Opinion of City Attorney, September 18, 1963, Jurisdiction of State Highway System.
2. Opinion No. 178, May 10, 1960, Street Lighting Standards.
7. Adjournment.





October 7, 1963

MINUTES

The Minutes of the September 10, 1963 meeting were approved.

CIVIC  
DESIGN  
COMMITTEE

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Haas and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8319-1963-S

McLAREN PARK PLAYGROUND AND  
MAINTENANCE YARD

RESOLVED That at a regular meeting of the Art Commission held on October 7, 1963, the Commission APPROVED the final drawings for the McLaren Park Playground and Maintenance Yard in the vicinity of University and Wayland Streets. Submitted by Recreation and Park Commission.

RESOLUTION NO. 8320-1963-S

GARDEN OF FRAGRANCE, STRYBING ARBORETUM

RESOLVED That at a regular meeting of the Art Commission held on October 7, 1963, the Commission APPROVED the Fragrance Garden at Strybing Arboretum, Golden Gate Park. Eckbo, Dean and Williams, Landscape Architects. Submission by Recreation and Park Department.

Commissioner Rockwell submitted the following resolution which was seconded by Commissioner Jackson and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8321-1963-S

CHAIN LINK FENCING AROUND WHALE SHED  
CALIFORNIA ACADEMY OF SCIENCES

RESOLVED That at a regular meeting of the Art Commission held on October 7, 1963, the Commission APPROVED the Chain Link Fencing around the Whale Shed at the California Academy of Sciences, Golden Gate Park subject to submittal of a drawing embodying the described proposal to the Civic Design Committee for review and approval: "Fence in whale with a fence fabric of the type used for baseball backstops in order to assure a good view of the whale, such fencing to be mounted on the inside of the support to the shelter and painted black." Submission by Recreation and Park Department.

Commissioner Rockwell submitted the following resolution which was seconded by Commissioner Cole and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8322-1963-S

EUREKA VALLEY NEIGHBORHOOD PARKING  
PROJECT

RESOLVED That at a regular meeting of the Art Commission held on October 7, 1963 the Commission APPROVED Phase 3 of the Eureka Valley Neighborhood Parking Project subject to consultation with the Civic Design Committee on the sign mounting. Submission by the Parking Authority.

VISUAL  
ARTS  
COMMITTEE

Commissioner Harris moved for adoption of the following resolution, which was seconded by Commissioner Bransten and carried.



RESOLUTION NO. 8323-1963-SPURCHASE AWARDS AND AWARDS OF MERIT  
17TH ANNUAL ART FESTIVAL

RESOLVED That at a regular meeting of the Art Commission held on October 7, 1963, the Commission does hereby approve payment of the following for works of art purchased during the 17th Annual Arts Festival:

<u>PAINTINGS</u>	Charles Griffin Far	Oil - "The Road to the Grove"	\$ 435.00
	William Aiken	Oil - "Male Figure"	360.00
	Betty Pleshe	Oil - "St. Tropez"	350.00
	M. Boyd	Oil - "Volcano"	292.00
	John McHale	Oil - "Morning Light"	285.00
	Ralph Baker	Watercolor - "Mountain"	200.00
	Alice B. Hyde	Oil - "Golden Gate Bridge"	100.00
	Robert Toren	Color photograph - "City Dwellings"	95.00
	Jack Schnitzius	Oil - "Hummingbirds"	70.00
	Louise Gilbert	Colored Wood Cut - "The Bay"	20.00
	R. V. Carroll	Woodcut - "Holstoins"	15.00
	Stanley Koppell	Woodcut - "Carpenter"	10.00
<u>SCULPTURE</u>	John Jagger	Wire sculpture - "The Critic"	275.00
<u>CRAFTS</u>	Mary Nelson	Hooked wool rug	200.00
	Robert Stocksdale	Redwood burl bowl	125.00
	Ernie Kim	Decorated Plate	100.00
	Win Ng	Stacked covered jar	75.00
	John McDowell	Celadon bottle	75.00
	Morry Renk	Sterling Silver Necklace	74.00
	Duane Bontzien	Decorated bowl	70.00
	Ronald Hotek	Textured bottle	40.00
	Win Ng	Garden sculpture	38.00
	Ronald Judd	Decorated bowl	35.00
	Judy Kinnell	Wool wall hanging	35.00
	Don Saxby	Wooden bowl	28.00
	Don Yuen	Sterling silver bracelet	25.00
	Ronald Hotek	Textured bottle	25.00
	Win Ng	Two tiles (\$16.50 each)	33.00
	Anne Riegel	Sterling silver pin	15.00
			<u>\$3,500.00</u>

In addition, the jurors granted awards of merit to the following in painting and sculpture:

Warren Brandon	Oil - "The Bottom of a Shallow Sea"
Harold Gretzner	Watercolor - "Mendocino Mood"
Robert Harvey	Oil - "Boy and a Cat"
Robert D. Kingsbury	Sculpture - "Redwood Horse"
Marian Maxfield	Oil - "Push"
Michael McMillan	Oil - "Zen Effort"
Loi Mierow	Oil - "Reclination"
Alton Raible	Oil - "The Boy"
James B. Southard	Oil - "Trostle"
David Warren	Oil - "We Caught the Bird"
Don Yuen	Watercolor - "Clearing This Afternoon"



October 7, 1963

Awards of merit also were granted to the special exhibits of Perini-San Francisco Associates, Dworman Development Co., Inc., The Bay Area Photographers, and Nobuo Kitagaki.

Craft merit awards were made to the following:

Imogene Gieling	Sterling silver and stone necklace
Peter Macchiarini	Gold-lapis lazuli ring
Janet McNinch	Rya rug

MUSIC  
COMMITTEE

Commissioner Knuth submitted the following resolutions which were seconded by Commissioner Harris and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8324-1963-S

BAND REQUESTS FOR OCTOBER 1963

RESOLVED That at a regular meeting of the Art Commission held on October 7, 1963, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of October:

LEAGUE OF CALIFORNIA CITIES	\$ 276.25
FILM FESTIVAL	365.50
CALIFORNIA WINE FESTIVAL	425.00
FRENCH FESTIVAL	425.00
FIREHOUSE DEDICATION	<u>403.75</u>
	\$1,895.50

RESOLUTION NO. 8325-1963-S

BAND REQUESTS FOR NOVEMBER 1963

RESOLVED That at a regular meeting of the Art Commission held on October 7, 1963, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of November:

YOUTH GUIDANCE CENTER	\$ 310.00
VETERANS' PARADE	<u>393.75</u>
	\$ 703.75

RESOLUTION NO. 8326-1963-S

MUNICIPAL CHORUS

RESOLVED That at a regular meeting of the Art Commission held on October 7, 1963, the Commission does hereby approve the performance by the Municipal Chorus on February 2, 1964, at the State College in a performance of Bach B minor Mass.

Dr. Leschke Special Concert, Municipal Chorus - 1964

Dr. Leschke was granted the privilege of the floor and requested that the Art Commission give consideration to the presentation of a special concert in the Spring of 1964. The Chair stated that in honor of Dr. Leschke's 40 years of service as director of the Municipal Chorus such a concert would be appropriate and that the matter would receive the deepest consideration of the Music Committee and requested Dr. Leschke and the Secretary to prepare the necessary data and expenditures involved for such a concert.



October 7, 1963

Organ, Civic Auditorium

Mr. Hagopian spoke of the renovation of the organ at the Civic Auditorium and informed the Commission that he had conferred with the Architects and that their plans for this instrument were materializing in a satisfactory manner.

Mr. Hagopian also stated that he wishes the Art Commission would give consideration to the presentation of organ concerts in the Civic Auditorium next year and appointed Commissioner Knuth to make a report of such project and submit to the Art Commission.

NEW  
BUSINESS

Opinion of City Attorney - Embarcadero Freeway Ramps

The Secretary read the following communication from Mr. S. M. Tatarian, Director of Public Works:

"September 27, 1963

Embarcadero Freeway  
Washington-Clay Ramps

"Mr. Joseph H. Dyer  
Art Commission  
100 Larkin Street  
San Francisco 2, California

"Dear Mr. Dyer:

"Your letter of September 17, 1963 stated that under Section 46 of the City Charter, the Art Commission would have jurisdiction over the design of the subject ramps.

"The City Attorney's opinion of September 18, 1963 on this matter states that full authority and control over the State Highway System, including freeways, is vested in the State and its authorized agencies under the provisions of existing State laws which in the present instance are controlling over local laws.

Very truly yours,

(") S. M. Tatarian  
Director of Public Works"

City Attorney LETTER NO. 63-22, September 18, 1963.

The Chair stated the matter would be held in abeyance until San Francisco's authority over the ramps is clarified.

Opinion of City Attorney regarding Lighting Standards

The following correspondence was read by the Secretary concerning the jurisdiction of the Art Commission over Lighting Standards:





October 7, 1963

"September 25, 1963

"Street Lighting Standards  
Art Commission Approval

"Through Mr. Sherman P. Duckel  
Chief Administrative Officer

"Mr. Joseph H. Dyer, Jr.  
Art Commission  
100 Larkin Street  
San Francisco, California

"Dear Mr. Dyer:

"This is in reply to your letter of August 29, 1963 on the above subject.

"While I will be pleased to consider your Commission's views, I feel that I must be governed by the City Attorney's Opinion No. 178, a copy of which is enclosed for your ready reference, concerning the applicability of Charter Section 46 to the design of street lighting standards.

"As we hope to proceed with the improvement in the lighting of our city's streets as soon as possible, we would appreciate meeting with members of the Art Commission at their early convenience to obtain their views on the subject of design.

Very truly yours,

(S) S. M. Tatarian  
Director of Public Works"

"3 October 1963

"Mr. Joseph Dyer  
Art Commission  
100 Larkin Street  
San Francisco, California

"Dear Mr. Dyer:

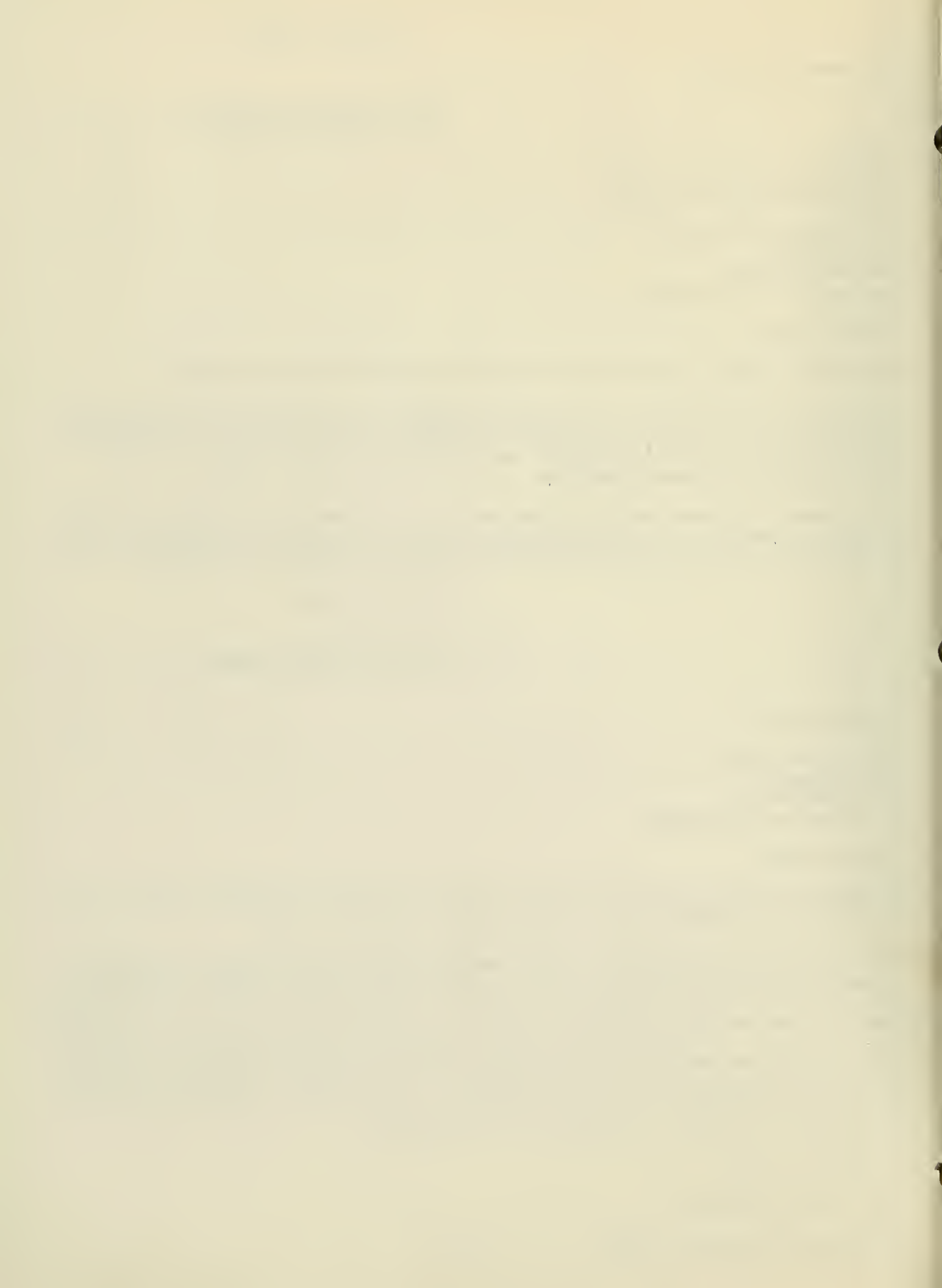
"Thank you for your letter of the 26th and the copy of Mr. Tatarian's letter of the 25th, together with Dion Holm's opinion #178 of May 10th, 1950.

"I would like to comment on the rather curious opinion of Mr. Holm. In the first paragraph he seems to indicate that the Art Commission should pass on the design of poles located on land belonging to the City. He then goes on to state that in many instances the sidewalk area is not owned by the City and therefore the Art Commission has no control. I would hazard the guess that in 99% of the cases, the sidewalk is owned by the City and it is very rare indeed that the adjoining property owner owns the sidewalk and that poles are then placed in this easement. I fail to understand why the exception thus becomes the foundation of the rule. It would seem to me appropriate to request a new opinion on this subject.

"Very truly yours,

"(S) Joseph Esherick "

OPINION NO. 178, May 10, 1950



October 7, 1963

After discussion the Chair stated that he would confer with Commissioner Esherick and the Civic Design Committee for the purpose of consulting with the City Attorney for reconsideration of said opinion.

Adjournment: There being no further business the meeting adjourned at 5 P.M.

NOTE: The next regular meeting will be held on Monday, November 4, 1963, at 3:45 P.M. in the office of the Commission, 100 Larkin Street.

Respectfully submitted

Joseph H. Dyer, Jr.  
Secretary



San Francisco  
California  
November 4, 1963

MEETING

The regular monthly meeting of the Art Commission was held on November 4, 1963, at 3:45 P.M., in the office of the Commission, 100 Larkin Street.

ROLL CALL

Present      Commissioners:  
                 Mrs. Ellen Campodonico  
                 Walter Haas  
                 John K. Hagopian  
                 Mark Harris  
                 Mrs. Betty Jackson  
                 Burton L. Rockwell  
                 Mrs. Nell Sinton  
                 Harold L. Zellerbach

Absentees:    Dr. Bernard C. Begley  
                 John M. Bransten  
                 Louis M. Cole  
                 Joseph Esherick  
                 William E. Knuth  
                 Richard S. Rheem  
                 William Wallace  
                 Mayor George Christopher

AGENDA

1. Roll Call
2. Minutes of October 7, 1963
3. CIVIC DESIGN COMMITTEE

I. Department of Public Works

1. Richmond Sunset Sewage Treatment Plant Enlargement - Golden Gate Park.
2. Stairway Construction Goettingen Street South of Dwight Street.

II. Public Utilities Commission

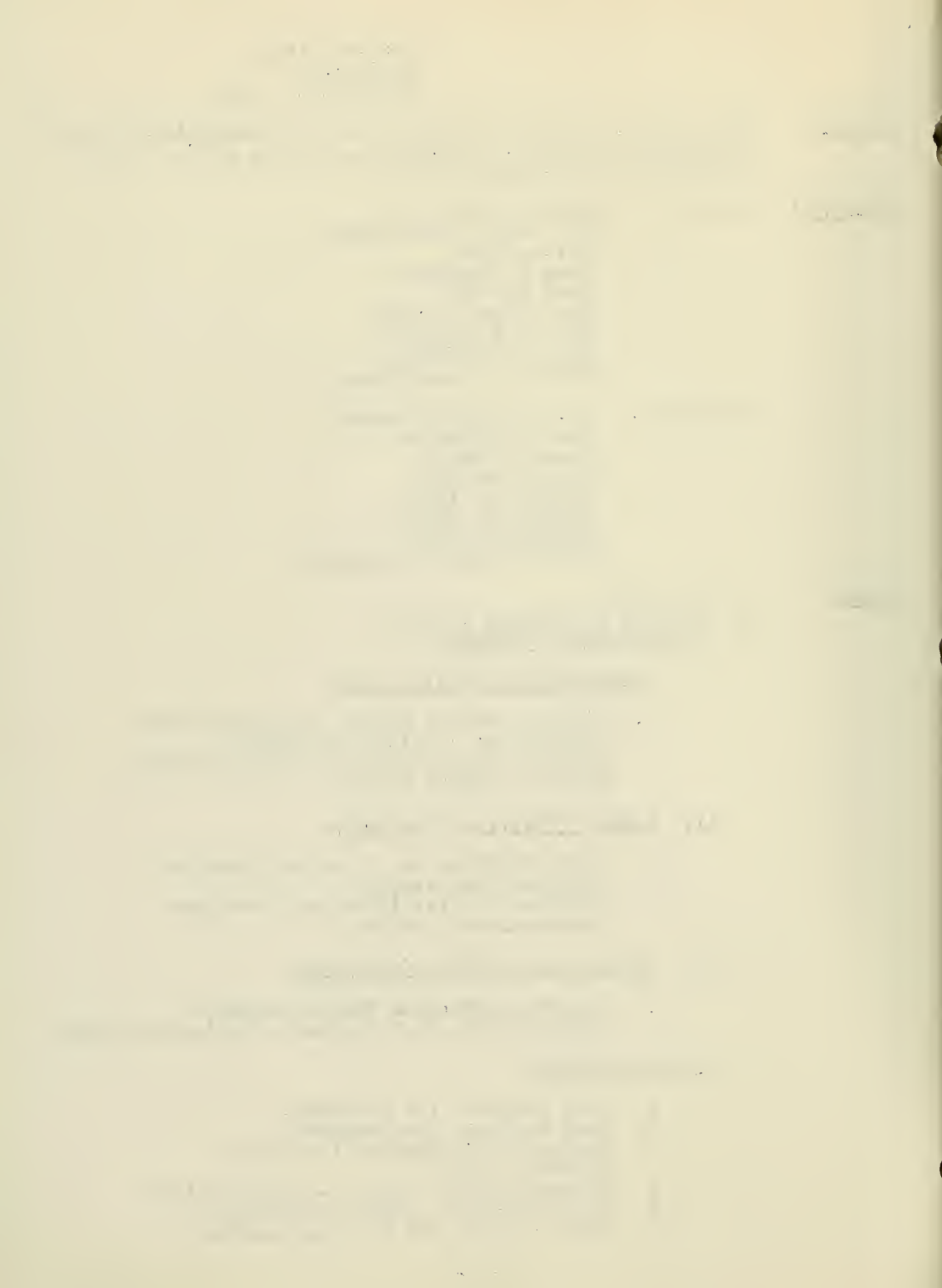
1. Cargo Building No. 4 at San Francisco International Airport.
2. Addition of Pier FF at San Francisco International Airport.

III. Recreation and Park Commission

1. Strybing Arboretum Sunset Magazine Demonstration Home Gardens - Golden Gate Park.

4. MUSIC COMMITTEE

1. Band Requests for November.
2. Band Requests for December.
3. Request to Controller for Funds - Municipal Band.
4. Emergency Band Request - Film Festival
5. Arthur Fiedler - 1964 Pop Concerts
6. Final Concert for Dr. Hans Leschke



November 4, 1963

5. VISUAL ARTS COMMITTEE

1. Request to Controller for Certificate of Acceptance - Director of Art Festival.

6. NEW BUSINESS

1. Request for Supplemental Appropriation for stolen typewriter.
2. Contract - Joseph Paul and Art Commission.

7. Adjournment

MINUTES

The Minutes of the October 7, 1963, meeting were approved.

CIVIC  
DESIGN  
COMMITTEE

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Hagopian and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8327-1963-S

RICHMOND SUNSET SEWAGE TREATMENT  
PLANT ENLARGEMENT

RESOLVED That at a regular meeting of the Art Commission held on November 4, 1963, the Commission approved Phase I of the proposed additions to the existing mixing and sedimentation building at the Richmond-Sunset Sewage Treatment Plant in Golden Gate Park. On Plan B-29,688, the work to be done consists of constructing a chlorination platform and chlorine equipment room on the south side of the building, and an additional sedimentation tank along the east side of the building, all covered by the canopy shown in the perspective plan B-29,687. Submission by Department of Public Works.

RESOLUTION NO. 8328-1963-S

STAIRWAY CONSTRUCTION GOETTINGEN  
STREET SOUTH OF DWIGHT STREET

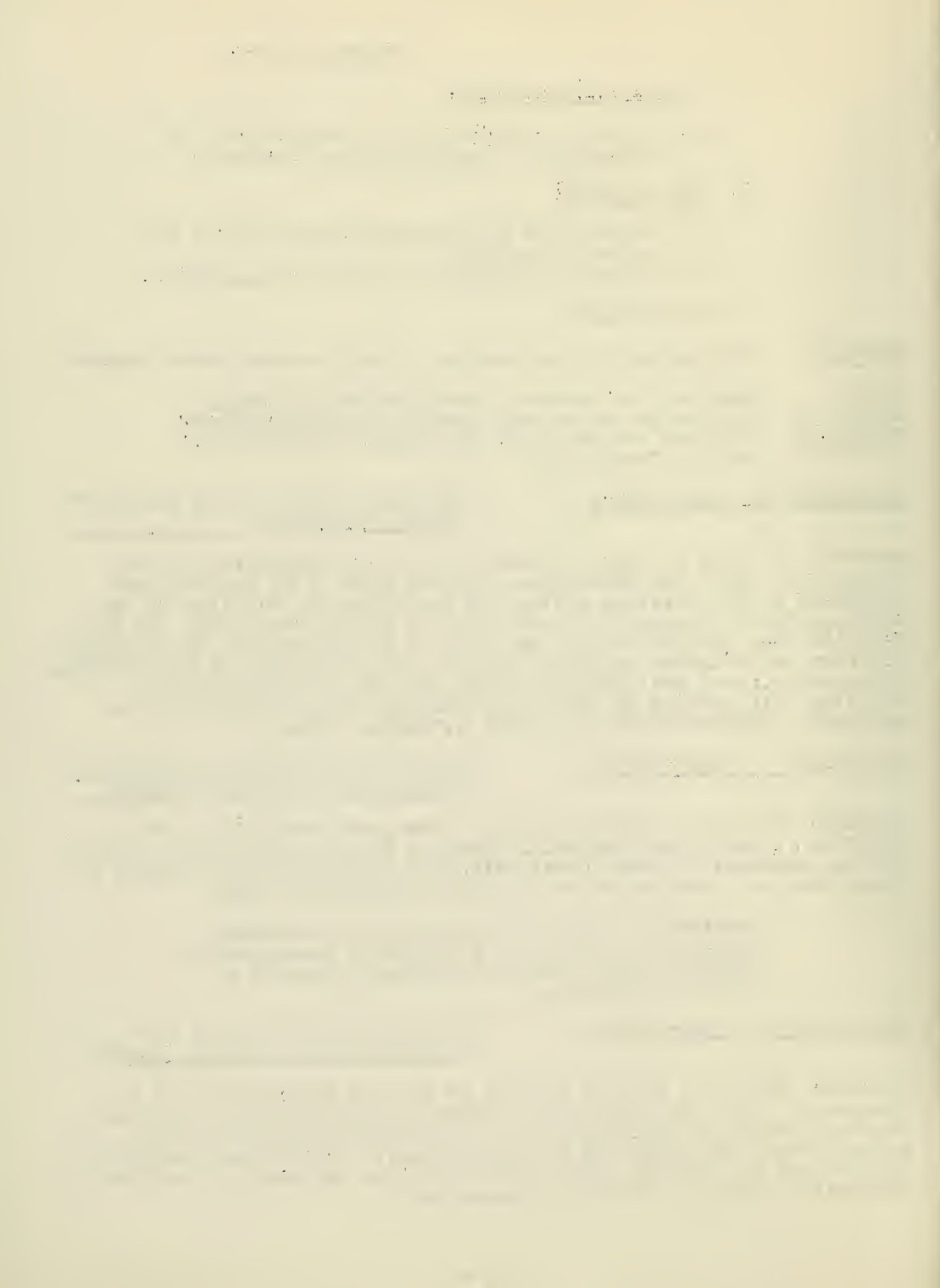
RESOLVED That at a regular meeting of the Art Commission held on November 4, 1963, the Commission approved Plans A-29,673 and A-29,674 for the proposed Stairway Construction in Goettingen Street south of Dwight Street. Submission by Department of Public Works.

Commissioner Rockwell submitted the following resolutions which were seconded by Commissioner Harris and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8329-1963-S

CARGO BUILDING NO. 4 at SAN  
FRANCISCO INTERNATIONAL AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on November 4, 1963, the Commission approved Phase I of the Preliminary Drawings for Cargo Building No. 4 at San Francisco International Airport, with the following recommendations: "Submit more explicit information on building color, roof surfacing and sign at next phase." Submission by Public Utilities Commission.





November 4, 1963

RESOLUTION NO. 8330-1963-S

ADDITION OF PIER FF AT SAN  
FRANCISCO INTERNATIONAL AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on November 4, 1963, the Commission approved Phase I of Preliminary drawings for the addition of Pier FF at the San Francisco International Airport, Contract No. 348. Submission by Public Utilities Commission.

Commissioner Rockwell submitted the following resolution which was seconded by Commissioner Haas and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8331-1963-S

STRYBING ARBORETUM SUNSET MAGAZINE  
DEMONSTRATION HOME GARDENS -

RESOLVED That at a regular meeting of the Art Commission held on November 4, 1963, the Commission approved Working Drawings Nos. 1 through 8 of the Strybing Arboretum Sunset Magazine Demonstration Home Gardens, Golden Gate Park, prepared by Eckbo, Dean and Williams, Landscape Architects. Submission by Recreation and Park Commission.

MUSIC

COMMITTEE

Commissioner Hagopian submitted the following resolutions which were seconded by Commissioner Campodonico and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8332-1963-S

BAND REQUESTS FOR NOVEMBER

RESOLVED That at a regular meeting of the Art Commission held on November 4, 1963, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of November:

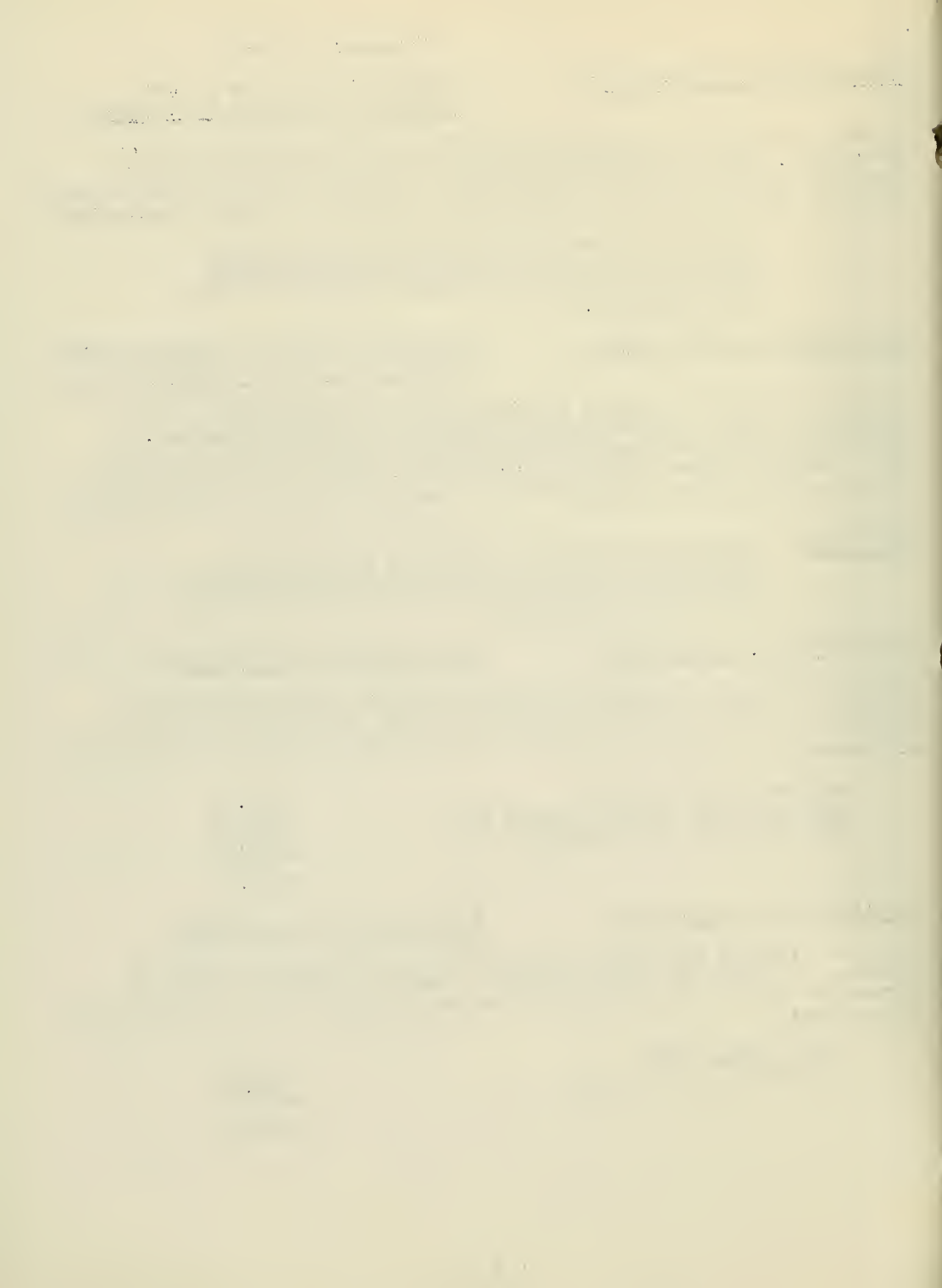
SAN FRANCISCO HOSPITAL	\$310.00
SAN FRANCISCO HASSLER HEALTH FARM	325.00
INTERNATIONAL FILM FESTIVAL	<u>301.50</u>
	\$936.50

RESOLUTION NO. 8333-1963-S

BAND REQUESTS FOR DECEMBER

RESOLVED That at a regular meeting of the Art Commission held on November 4, 1963, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of December:

LAGUNA HONDA HOME	\$310.00
LIGHTHOUSE FOR THE BLIND	<u>310.00</u>
	\$620.00



November 4, 1963

RESOLUTION NO. 8334-1963-S

REQUEST TO CONTROLLER FOR FUNDS  
MUNICIPAL BAND

RESOLVED That at a regular meeting of the Art Commission held on November 4, 1963, the Commission hereby requests the Controller for an allotment for the unencumbered funds in the amount of \$3,000 for Appropriation No. 3-113-271-000 until December 31, 1963, to cover the services of the Municipal Band until the end of the year.

RESOLUTION NO. 8335-1963-S

EMERGENCY BAND REQUEST -  
INTERNATIONAL FILM FESTIVAL

WHEREAS At the October 7, 1963, meeting of the Art Commission the Commission passed a resolution authorizing a performance of the Municipal Orchestra for the opening of the International Film Festival sponsored by the Art Commission on Wednesday, October 30, the amount of the services \$365.50, and

WHEREAS A rescheduling of the program of the Film Festival, making it necessary for the Orchestra to perform from 12 midnight to 2:30 A.M., comes under a new scale increasing the amount from \$365.50 to \$667.00,

BE IT RESOLVED That at the regular meeting of the Art Commission held on November 4, 1963, the Commission does hereby approve the overtime expenditures for the Municipal Orchestra for the Film Festival in the amount of \$301.50.

RESOLUTION NO. 8336-1963-S

ARTHUR FIEDLER

RESOLVED That at a regular meeting of the Art Commission held on November 4, 1963, the Commission does hereby extend an invitation to Mr. Arthur Fiedler to conduct the summer Pop Concerts for the San Francisco Symphony Orchestra during the months of July and August, 1964, and the Secretary is hereby instructed to negotiate with Mr. Fiedler for contract covering such services.

RESOLUTION NO. 8337-1963-S

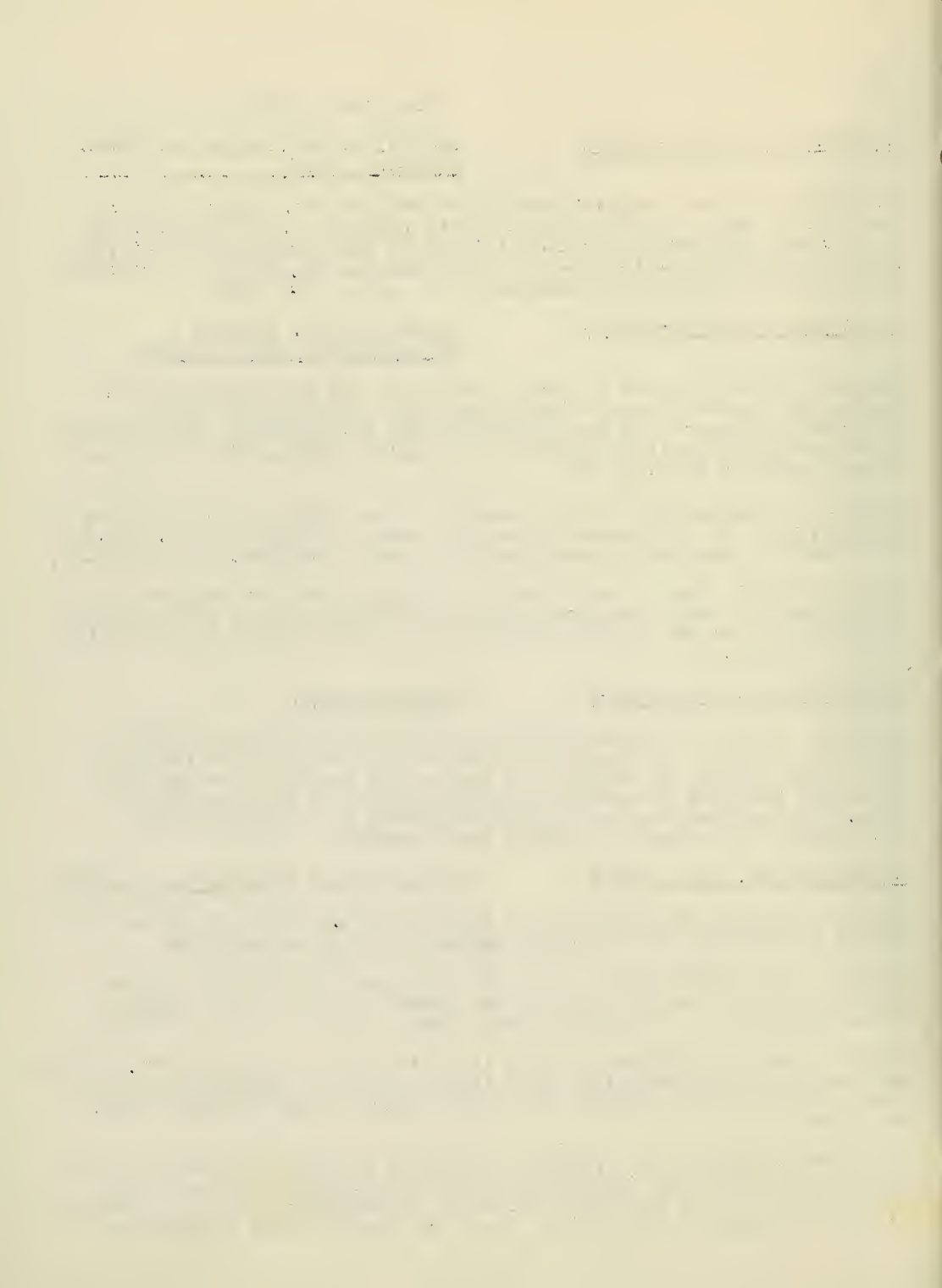
FINAL CONCERT FOR DR. HANS LESCHKE

WHEREAS In 1964 Dr. Leschke will observe his 40 years of service as Chorus Director of the Municipal Chorus of San Francisco, and

WHEREAS Dr. Leschke will retire from the post as Director of this chorus which has won recognition and acknowledgment in the annals of musical history of San Francisco, and

WHEREAS The Art Commission deems it fitting and proper that Dr. Leschke service should be recognized in a final concert to be given in May or June, 1964, at State College in a performance of the Bruckner Mass, therefore

BE IT RESOLVED That at a regular meeting of the Art Commission held on November 4, 1963, the Commission hereby respectfully requests the Honorable Mayor and the Honorable Board of Supervisors for an appropriation in the amount of \$3,000 to cover the cost of this performance.



November 4, 1963

VISUAL  
ARTS  
COMMITTEE

Commissioner Hagopian submitted the following resolution which was seconded by Commissioner Sinton and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8338-1963-S

CERTIFICATE OF ACCEPTANCE \*-  
DIRECTOR OF ART FESTIVAL

WHEREAS The 17th Annual Art Festival held on October 3-6, 1963, has been successfully concluded, and

WHEREAS The services and work of Martin Snipper has been satisfactorily completed in accordance with contract documents, therefore

BE IT RESOLVED That at a regular meeting of the Art Commission held on November 4, 1963, the Commission hereby approves the Certificate of Acceptance and authorizes the final payment in the amount of \$3,682.32 (\$2,182.32 plus \$1,500.00 for personal services) including the contract payments aggregating \$12,500 as itemized on various payment documents submitted to the Controller's office.

NEW  
BUSINESS

Commissioner Haas moved for adoption of the following resolutions, which were seconded by Commissioner Jackson and carried

RESOLUTION NO. 8339-1963-S

REQUEST FOR SUPPLEMENTAL  
APPROPRIATION FOR STOLEN  
TYPEWRITER

WHEREAS During the night of October 7, 1963, the offices of the Art Commission at 100 Larkin Street were broken into and one manual typewriter owned by the Art Commission was stolen, and

WHEREAS The replacement of the manual typewriter is essential for the efficient operation of the Department, and

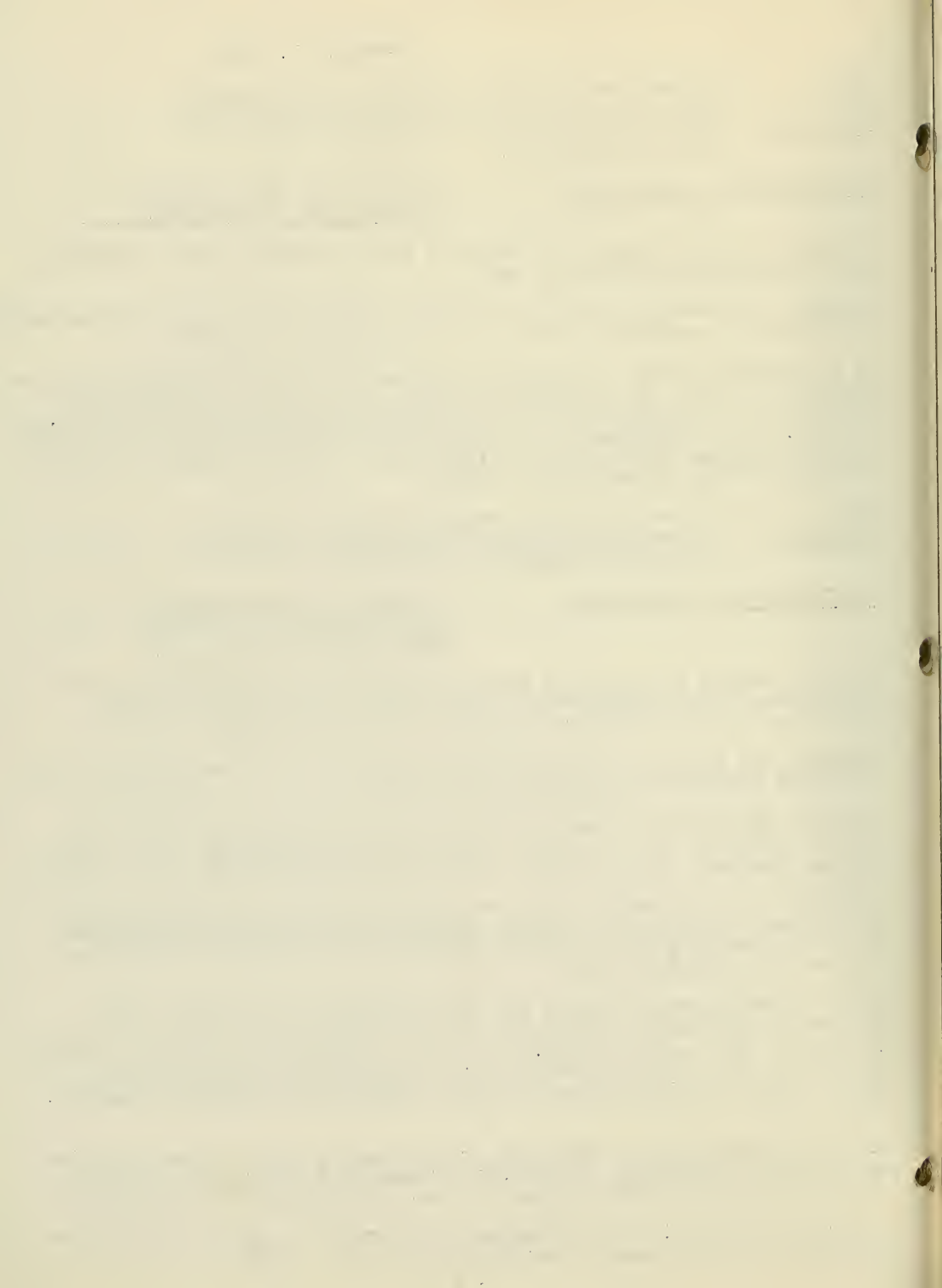
WHEREAS It will be necessary for the Art Commission to replace the stolen equipment with a rented machine for approximately three months pending delivery of the machine which will be purchased,

THEREFORE BE IT RESOLVED That the Art Commission does hereby approve an emergency supplemental budget request for the fiscal year 1963-64 in the amount of \$201.24 for the 3-113-400-000 Account in order to replace this equipment, and

BE IT FURTHER RESOLVED That the Art Commission does hereby also approve an emergency supplemental budget request for the fiscal year 1963-64 in the amount of \$30.00 for the 3-113-241-000 Account in order to replace this equipment with rental equipment for approximately three months pending delivery of the machine which will be purchased, and

BE IT FURTHER RESOLVED That the Art Commission does hereby authorize the Executive Secretary of the Art Commission to prepare and submit said supplemental budget request to the appropriate City Officials.

I hereby certify that the foregoing resolution was adopted by the Art Commission at its regular meeting on November 4, 1963.



November 4, 1963

RESOLUTION NO. 8340-1963-S

JOSEPH PAUL CONTRACT

WHEREAS The 1963-64 contract for \$6,550.00 in Appropriation No. 3-113-271-001-03, "Joseph Paul Contractor, Public Relations, Art Commission Musical Events," was financed by funds transferred from Appropriation 3-113-271-001, "Municipal Symphony Concerts," and

WHEREAS The said contract of Joseph Paul was intended to provide services limited to publicity and public relations in connection with the 1963-64 Municipal Symphony Concerts conducted by the Art Commission, therefore,

BE IT RESOLVED That any Public Relations or publicity services rendered by Joseph Paul to the Art Commission for services other than the 1963-64 Municipal Symphony Concerts shall be the subject of separate contractual arrangements.

Passed November 4, 1963

Adjournment: There being no further business the meeting adjourned at 5 P.M.

NOTE: The next regular meeting will be held on Monday, December 2, 1963, at 3:45 P.M. in the office of the Commission, 100 Larkin Street.

Respectfully submitted,

Frances Givanovich  
Acting Secretary







San Francisco  
California  
December 2, 1963

## MEETING

The regular monthly meeting of the Art Commission was held on December 2, 1963, at 3:45 P.M., in the office of the Commission, 100 Larkin Street.

## ROLL CALL

Present: Commissioners  
DR. BERNARD C. BEGLEY  
MRS. ELLEN CAMPORONICO  
JOSEPH ESTERICK  
JOHN K. HASOPIAN  
DR. WILLIAM E. KNUTH  
BURTON L. ROCKWELL  
MRS. HELL SINTON  
HAROLD L. ZELLERBACH

Absentees: JOHN M. BRANSTEN  
LOUIS M. COLE  
WALTER HAAS  
MARK HARRIS  
MRS. BETTY JACKSON  
RICHARD S. REEM  
WILLIAM R. WALLACE  
MAYOR GEORGE CHRISTOPHER

## AGENDA

1. Roll Call
2. Minutes of November 4, 1963
3. CIVIC DESIGN COMMITTEE

### I. Department of Public Works

1. Webster Street North of Broadway - Reconstruct sidewalk stairway to accommodate automobile driveways.
2. Light Standards in sidewalk - 722 Montgomery Street.
3. Entrance and parking deck in sidewalk area, Lot 3, Block 2934, Edgehill Way.
4. Fence in sidewalk area of Edgehill Way, Lot 10, Block 2933.
5. Fencing City Property at Phelps and McKinnon Streets - Bureau of Street Repair.

### II. Recreation and Park Commission

1. New screen enclosure - Merry-Go-Round - Golden Gate Park.

### 4. MUSIC COMMITTEE

1. Supplemental Appropriation balance - 1964 Municipal Symphony Concerts.
2. Tentative dates for the Municipal Pop Concerts - 1964.
3. Band requests for December.

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December 2, 1963

5. VISUAL ARTS

1. Payment of Purchase Awards - 17th Annual Art Festival.

6. OLD BUSINESS

1. Letter from Secretary to City Attorney re legal provisions - Enhancement of Public Buildings.

7. Adjournment

MINUTES

The Minutes of the November 4, 1963, meeting were approved.

CIVIC  
DESIGN  
COMMITTEE

Commissioner Esherick submitted the following resolutions which were seconded by Commissioner Knuth and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8341-1963-S

WEBSTER STREET, NORTH OF BROADWAY -  
RECONSTRUCT SIDEWALK STAIRWAY TO  
ACCOMMODATE AUTOMOBILE DRIVEWAYS

RESOLVED That at a regular meeting of the Art Commission held on December 2, 1963, the Commission APPROVED the Revocable Encroachment Permit to reconstruct sidewalk stairway to accommodate automobile driveways, Webster Street north of Broadway. Submission by Department of Public Works.

RESOLUTION NO. 8342-1963-S

LIGHT STANDARDS IN SIDEWALK -  
722 MONTGOMERY STREET

RESOLVED That at a regular meeting of the Art Commission held on December 2, 1963, the Commission APPROVED the Encroachment Permit to install and maintain four light standards in the sidewalk near the curb in front of the Belli Building, 722 Montgomery Street (Lots 13 and 14, Block 196). Lights will be about 12 feet high when assembled. Submission by Department of Public Works.

RESOLUTION NO. 8343-1963-S

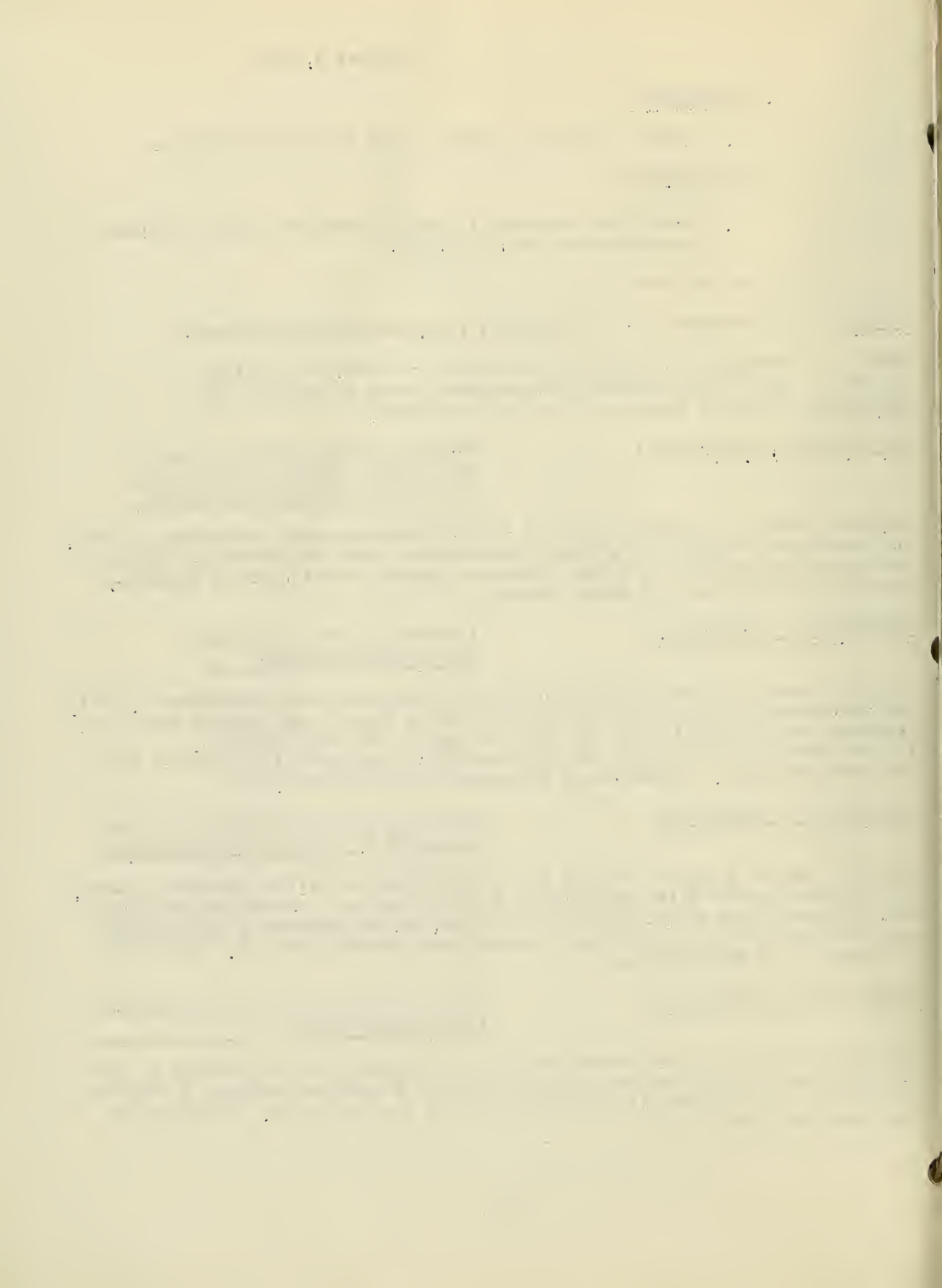
ENTRANCE AND PARKING DECK IN SIDEWALK  
AREA, LOT 3, BLOCK 2934, EDGEHILL WAY

RESOLVED That at a regular meeting of the Art Commission held on December 2, 1963, the Commission APPROVED the Encroachment Permit to occupy a portion of the sidewalk area of Edgehill Way fronting Lot 3, Block 2934, for the purpose of constructing and maintaining a deck for automobile parking and entrance purposes. Submission by Department of Public Works.

RESOLUTION NO. 8344-1963-S

FENCE IN SIDEWALK AREA OF EDGEHILL WAY,  
LOT 10, BLOCK 2933

RESOLVED That at a regular meeting of the Art Commission held on December 2, 1963, the Commission APPROVED the Encroachment Permit to install and maintain a fence in the sidewalk area of Edgehill Way in front of Lot 10, Block 2933. Submission by Department of Public Works.



December 2, 1963

RESOLUTION NO. 8345-1963-S

PHILIPS CITY PROPERTY AT PHILIPS AND  
McKINNON STREETS  
BUREAU OF STREET REPAIR

RESOLVED That at a regular meeting of the Art Commission held on December 2, 1963, the Commission APPROVED Phase 3 of Drawing SR-631030 for the six foot high chain link type fence on City property located at the corner of Philips and McKinnon Streets. Submission by Department of Public Works.

Commissioner Esherick submitted the following resolution which was seconded by Commissioner Hagopian and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8346-1963-S

NEW SCREEN ENCLOSURE - MERRY-GO-ROUND  
GOLDEN GATE PARK

RESOLVED That at a regular meeting of the Art Commission held on December 2, 1963, the Commission APPROVED the new screen enclosure for the Merry-Go-Round at Golden Gate Park with the following recommendations: "Approval is for the design of the enclosure which the committee considers is excellent. However, the committee strongly recommends that the Park Commission consider the nature of the environment that will be created by the enclosure with respect to acoustic properties and ventilation; in addition, attention is called to the hazard of potential glass breakage and the nuisance of dirty glass." Schubart and Friedman, Architects. Submission by Recreation and Park Commission.

MUSIC  
COMMITTEE Commissioner Knuth submitted the following resolutions which were seconded by Commissioner Carpodonico and met with the unanimous approval of the Art Commissioner.

RESOLUTION NO. 8347-1963-S

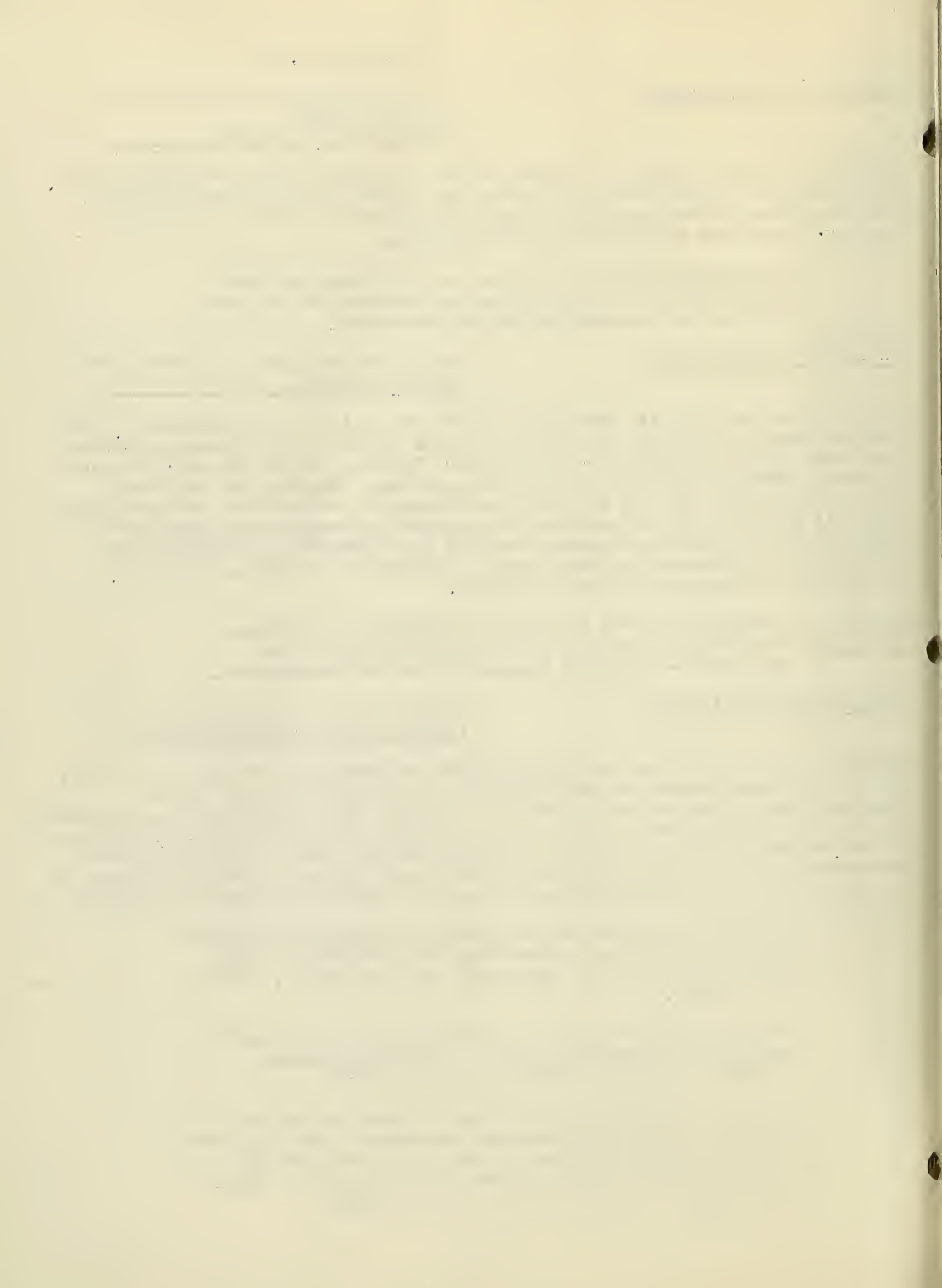
SUPPLEMENTAL APPROPRIATION BALANCE -  
1964 MUNICIPAL SYMPHONY CONCERTS

RESOLVED That at a regular meeting of the Art Commission held on December 2, 1963, the Art Commission hereby respectfully requests the Honorable Mayor and the Honorable Board of Supervisors to consider a request for a Supplemental Appropriation for the Municipal Symphony Concerts in the amount of approximately \$9,145.98, which is the surplus revenue from the 1963 Municipal Concert Season. This Supplemental Appropriation is to provide funds for the balance of expenses of the 1963 Season and for the expenses of the 1964 Season, which must be encumbered prior to June, 1964.

The Secretary informed the Commission that the dates available for the Municipal Pop Concerts with Arthur Fiedler for the 1964 season at the Civic Auditorium were from July 4, 1964 to August 4, 1964.

He stated that if the Civic Auditorium is not available for these dates, reservations had been made at the Masonic Auditorium from July 8, 1964 to August 15, 1964.

The Chairman suggested that the first concert be given on Wednesday, July 15, 1964, and run consecutively for 7 concerts (2 concerts a week) shipping August 5 to the 14, and the Secretary was instructed to contact the manager of the Civic Auditorium and make the reservations accordingly.



December 2, 1963

RESOLUTION NO. 8348-1963-S

BAND REQUESTS FOR DECEMBER

RESOLVED That at a regular meeting of the Art Commission held on December 2, 1963, the Commission does hereby approve and authorize payment of the following requests for the Municipal Band for the month of December and does hereby request an allotment of funds and related encumbrance requests and payments to cover the performances of the Municipal Band for the month of December:

SAN FRANCISCO GENERAL HOSPITAL	- December 9	\$ 310.00
JEWISH HOME FOR THE AGED	- December 15	310.00
SISTERS OF GOOD SHEPHERD	- December 17	310.00
		<u>\$ 930.00</u>

VISUAL ARTS Commissioner Hageopian submitted the following resolution which was seconded by Commissioner Sinton and met with the unanimous approval of the Art Commission.

RESOLUTION NO. 8349-1963-S

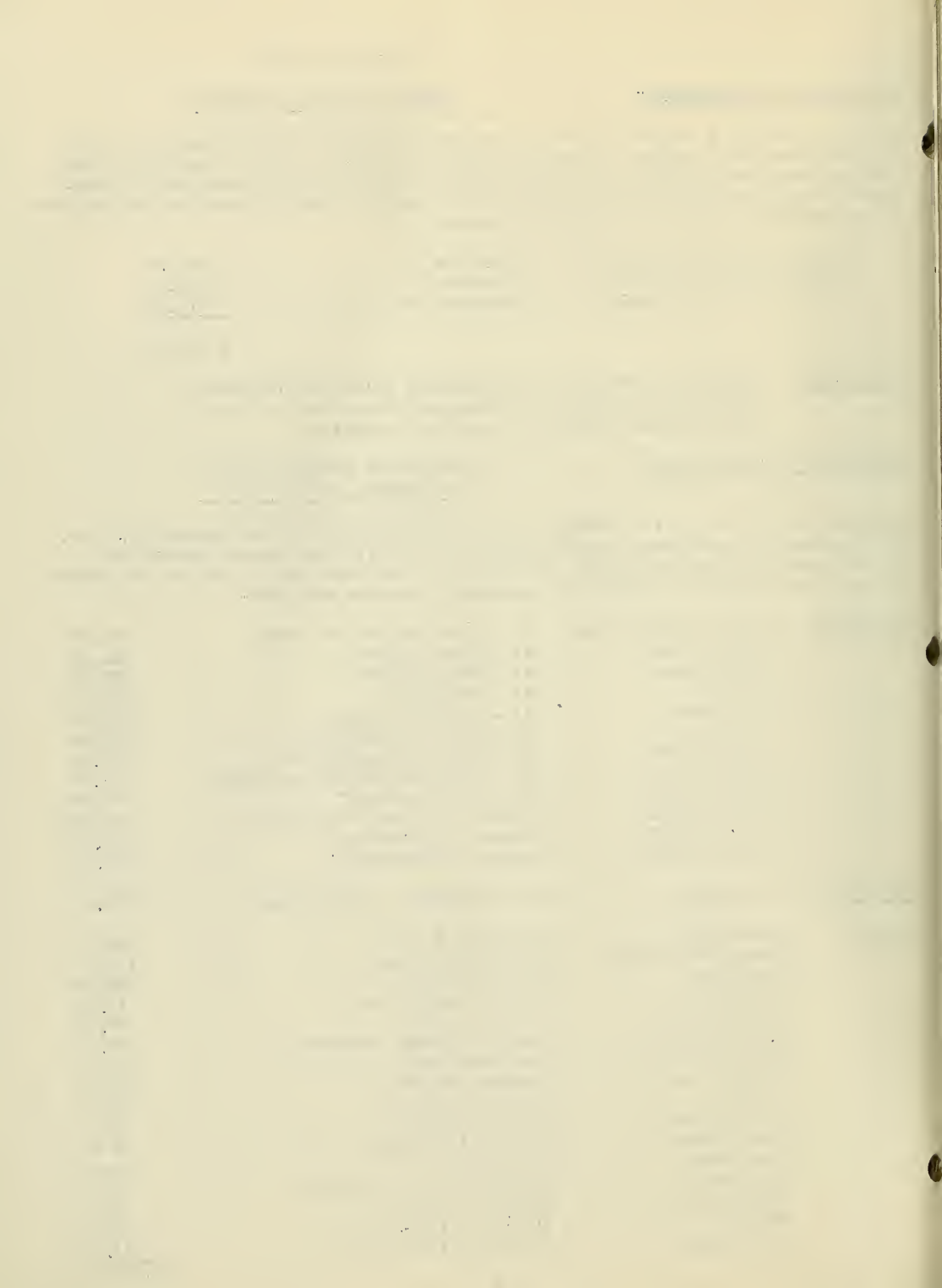
PAYMENT OF PURCHASE AWARDS  
17TH ANNUAL ART FESTIVAL

RESOLVED That at a regular meeting of the Art Commission held on December 2, 1963, the Commission does hereby approve payment of the following purchase awards for works of art from the 17th Annual Art Festival. The Secretary of the Art Commission is hereby authorized to execute the necessary documents required:

<u>PAINTINGS</u>	Charles Griffin Farr	Oil - "The Road to the Grove"	\$ 435.00
	William Aiken	Oil - "Male Figure"	360.00
	Betty Pleshe	Oil - "St. Tropez"	380.00
	M. Boyd	Oil - "Volcano"	292.00
	John McHale	Oil - "Morning Light"	285.00
	Ralph Baker	Watercolor - "Mountain"	200.00
	Alice B. Hyde	Oil - "Golden Gate Bridge"	100.00
	Robert Eren	Color photograph - "City Dwellings"	95.00
	Jack Schnitzius	Oil - "Hummingbirds"	70.00
	Louise Gilbert	Colored Wood Cut - "The Bay"	20.00
	R. V. Correll	Woodcut - "Holsteins"	15.00
	Stanley Koppell	Woodcut - "Carpenter"	10.00

<u>SCULPTURE</u>	John Jagger	Wire sculpture - "The Critic"	275.00
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<u>CRAFTS</u>	Mary Nelson	Hooked wool rug	200.00
	Robert Stocksedale	Redwood burl bowl	125.00
	Ernie Kim	Decorated Plate	100.00
	Win Ng	Stacked covered jar	75.00
	John McDowell	Coladen bottle	75.00
	Merry Renk	Sterling Silver Necklace	74.00
	Dwayne Bentzion	Decorated bowl	70.00
	Ronald Hotek	Textured bottle	40.00
	Win Ng	Garden sculpture	38.00
	Ronald Judd	Decorated bowl	35.00
	Judy Kinnell	Wool wall hanging	35.00
	Don Saxby	Wooden bowl	28.00
	Don Yuen	Sterling silver bracelet	25.00
	Ronald Hotek	Textured bottle	25.00
	Win Ng	Two tiles (\$16.50 each)	33.00
	Anne Riegel	Sterling silver pin	15.00
			<u>\$3,500.00</u>





December 2, 1963

OLD

BUSINESS

The Secretary read the following communication from the Art Commission to the City Attorney re legal provisions - Enhancement of Public Buildings.

"November 19, 1963

"Mr. Thomas M. O'Connor  
City Attorney  
206 City Hall  
San Francisco, California

"Dear Mr. O'Connor:

"This is to confirm our telephone conversation of last week wherein I requested your opinion on the legal provisions covering the ways and means of securing funds whether through charter amendment or an ordinance that would enable the Art Commission to enhance and beautify the construction project of all municipal buildings by sculpture, painting and landscaping.

"I am attaching a copy of a charter amendment drawn up by the City Attorney in December of 1961 covering the project.

"Thanking you for your cooperation,

Very truly yours,

(S) Joseph M. Dyer, Jr.  
Executive Secretary"

"December 12, 1961

"SUBJECT: BEAUTIFICATION OF PUBLIC  
BUILDINGS BY PAINTING, SCULPTURE  
AND LANDSCAPING

"THE FOLLOWING IS A COPY OF A PROPOSED CHARTER AMENDMENT SUBMITTED BY THE ART COMMISSION AT A MEETING IN JULY, 1957. THIS AMENDMENT WAS DRAWN UP BY THE CITY ATTORNEY:

PROPOSED CHARTER AMENDMENT

"Describing and setting forth a proposal to the qualified electors of the City and County of San Francisco to amend the charter of said city and county by adding thereto Section 46.1, relating to inclusion in gross project cost of city and county building construction a minimum of two per cent (2%) of such gross project cost for beautification of such construction with sculpture, painting and landscaping.

"The Board of Supervisors of the City and County of San Francisco hereby submits to the qualified electors of said city and county at an election to be held therein on November \_\_\_\_\_, 1957, a proposal to amend the charter of said city and county by addition Section 46.1 thereto, reading as follows:

"Note: Additions or substitutions are indicated by bold-face type;  
Deletions are indicated by ((double parenthesis)).



December 2, 1963

BEAUTIFICATION OF PUBLIC STRUCTURES BY  
PAINTING, SCULPTURE AND LANDSCAPING (Cont'd)

"APPROPRIATIONS FOR BUILDING CONSTRUCTION"

"Section 46.1. To foster the beautification of the city and to foster the development of the arts, all future appropriations for building construction by the city and county shall include a minimum of two per cent (2%) of the estimated gross project cost, which amount shall be appropriated and allocated for the specific purposes of enhancing and beautifying the construction project with sculpture, painting and landscaping. Where the utilitarian nature and location of a structure MAKE THE REQUIREMENTS OF THIS SECTION UNWARRANTED, SUCH REQUIREMENTS SHALL BE WAIVED AT THE DISCRETION OF THE ART COMMISSION. The Art Commission shall be the sole agency responsible for the approval of the aesthetic acceptability of works of art created under this section."

The Chair named the following special committee:

John J. Hagopian  
Joseph Esherick  
Joseph M. Dyer, Jr.

to confer with the City Attorney on the matter and submit a report to the Art Commission.

Adjournment: There being no further business the meeting adjourned at 5 P.M.

Respectfully submitted,

Joseph M. Dyer, Jr.  
Secretary





